Minutes of Proceeding Ottawa County Board of Commissioners April 24, 2006 Office of the County Clerk 8:00 a.m. Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Ray McGavran, Commissioner Harold McCullick, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of April 17, 2006, were read, approved, and signed.

Vouchers were approved.

Commissioner McGavran moved to increase mileage rates temporarily, effective April 24, 2006, to .50 cents a mile. Commissioner Luthi seconded. Motion carried.

Pat Baccus, County Treasurer, reported on the meeting with a representative from Neopost in regards to the postage meter.

Commissioner Luthi moved to go into executive session at 9:00 a.m. for five minutes to discuss attorney/client matters. Commissioner McGavran seconded. Motion carried. Those present were the commissioners and County Attorney Bruce Barefield. They returned to regular session at 9:05 a.m. No decision was made. Bruce gave the board the draft copy of the revised resolution of landfill fees. Bruce presented his 2007 proposed budget for consideration. Bruce discussed cases.

Annie Grevas, Community Corrections, visited with the board for approval of two grants for the budget year of 2007, which starts July 1. Commissioner McGavran moved to approve the application for the BYRNE Grant for Fiscal Year 2007. Commissioner Luthi seconded. Motion carried. Commissioner McGavran moved to approve the 3-Year Comprehensive Plan for Fiscal Year 2007. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, reported on road and bridge matters.

Marilyn Heck, Register of Deeds, gave an office update on her office.

Deb Byarlay, and Glennace Kirn, Central Kansas Mental Health, gave the board an update on the first quarter services.

Ken White, County Sheriff, and Karmon Kindall, Undersheriff, gave prisoner count of 46. Ken reported on jail and employee matters.

Songie McCall, and Dave Sweat, City of Minneapolis Council, met with the commissioners and went over the results of a town meeting.

With no further business before the board, the meeting adjourned at 12:10 p.m.