

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 6, 2009

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 James P Kay, Commissioner Ray McGavran, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of March 30, 2009, were approved and signed.

Commissioner Luthi moved to sign the lease purchase agreement with Bennington State Bank for the purchase of a 2009 GMC 5500 4 x 4 Rescue Truck. Commissioner Kay seconded. Motion carried.

Don Hellwig, and Derrick Rutherford, D S & O Rural Electric Cooperative, came in and joined John Cople, Highway Administrator. Don said that they wanted to show the commissioners what work, due to the ice storm, was going to be on in the next couple of years. Don said they have 315-320 miles of line work to be done, and 27 miles involved Ottawa County, 1.3-1.4 million dollars. Maps were given out showing where the lines/poles are to be replaced. John reported on where the crews are working. Commissioner Kay and John reported on the NCK Highway meeting last Wednesday in Salina.

Keith Coleman, Sheriff, Truette McQueen, Appraiser, and Rory Tillett, Emergency Management met with the commissioners regarding GIS Mapping request for copies. The layers of information were discussed, the ownership/grant restrictions of the final product were discussed. The county attorney has been contacted to review the matter.

Keith Coleman, Sheriff, brought up the Law Enforcement Policy and Procedure Manual for review. Keith reported that the tasers are in and the training will be April 18<sup>th</sup>. Prisoner count was Sedgwick County 30, Johnson County 7, and Ottawa County 1.

Mike Smith, Fire Department #2, brought up an Automatic Aid Agreement between Delphos Fire Department and Minneapolis #2. Commissioner Kay moved to accept and sign the Automatic Aid Agreement. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 11:15 a.m.