Minutes of Proceeding Ottawa County Board of Commissioners June 26, 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 Harold McCullick, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of June 19, 2006, were read, approved, and signed.

At 9:00 a.m. the commissioners held a department head meeting. Those present were Marilyn Heck, County Register of Deeds, Ken White, County Sheriff, Mary Arganbright, County Clerk, John Copple, Highway Administrator, Jettie Condray, Museum Curator, Harvey Henderson, Noxious Weed, Janice Davidson, Emergency Management, Cherryl Adams, Clerk of District Court, Bruce Barefield, County Attorney, Diane McKain, Deputy Appraiser, Truette McQueen, County Appraiser, Ken Stelter, Custodian, Pat Baccus, County Treasurer, and Ron Seyfert, County Extension Agent.

Vouchers were approved.

The commissioners received the 2005 ratio study from the State, and Truette McQueen, County Appraiser, explained the document.

Bruce Barefield, County Attorney, reported on meetings he attended last week.

John Copple, Highway Administrator, informed the commissioners that a bridge between 90th Road and 80th Road had some stringers broke down last week. John said that the bridge project was going to start south of Bennington, July 5, 2006.

Mike Smith, Minneapolis Fire District #2, shared with the commissioners that their application for Volunteer Fire Assistance was approved for pagers. The amount of the grant is for \$1,875.

Pat Murray, and Glennace Kirn, Central Kansas Mental Health, presented their 2007 budget for consideration.

Ken White, County Sheriff, gave prisoner count of 49. Ken talked on employee matters.

Commissioner Luthi moved to implement the IRS guidelines for meal reimbursement effective July 1, 2006. Commissioner McGavran seconded. Motion carried.

With no further business before the board, the meeting adjourned at 11:55 a.m.