Minutes of Proceeding Ottawa County Board of Commissioners June 25, 2012 Office of the Ottawa 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 County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting with the flag salute and prayer.

The official minutes of June 18, 2012, were approved and signed.

Vouchers were approved.

Randy Dick, Kaw Valley Insurance, met with the commissioners and gave them an update on the county's insurance. Randy gave the board a renewal contract for his services. Commissioner Luthi took it to the county attorney for review.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners a solid waste exemption for Jerrod Espinoza, Delphos, which was approved. Commissioner Luthi signed the Final Pay Estimate and Certificate of Substantial Completion from APAC-Kansas Inc., on the road bond project. John reported on employee matters.

Jason Parks, Candidate for County Attorney, stopped in to meet the commissioners, and gave the board his background.

Marie Ballou, Emergency Management Coordinator, gave the commissioners an update on FEMA, and that she had sent letters to the townships advising them their FEMA money needed to be spent by December 23, 2012. Marie reported on a semi hay hauler accident last week with an estimated diesel spill of about 50-100 gallons. Marie reported on the upcoming safety meeting. Marie said that the fire index was in the high range today.

Sandy Cline, Health/Aging Director, met with the board and visited with the commissioners about assigning Dr. Labes and Dr. Van Eaton as Medical Director's along with Dr. Yoxall. The commissioners signed the documents, which were approved by the

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county attorney. The commissioners asked Sandy about the insurance committee, and Sandy said that she thought it was a good idea to continue the meetings. She will be contacting the committee in the next three weeks.

Keith Coleman, County Sheriff, gave prisoner count of Sedgwick County 23, Ottawa County 1, Saline County 8, and Cloud County 1. Keith said that they lost the radio in dispatch over the weekend. They will have to get a new computer, but he was able to fix the rest of it.

With no further business before the board, the meeting adjourned at 10:37 a.m.