

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The official minutes of October 17, 2011, were approved and signed.

Commissioner Luthi moved to adopt Resolution 2011-22, controlling burning within the boundaries of Ottawa County, Kansas, as recommended and approved by the Fire Chief's of Ottawa County and Emergency Management. Commissioner McGavran seconded. Motion carried.

Commissioner Luthi moved to adopt Resolution 2011-23, Multi-Jurisdictional Mitigation Plan, as recommended by Marie Ballou, Emergency Management Coordinator. Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, gave the board an application for Disposal of Dilapidated Housing Program for Kathryn Lee, Lakin, Ks., on property in Tescott. John said that he offered the Shop Foreman position to Arnold Baker, who accepted. John discussed pickups with the commissioners. John said that his department would take back over putting signs up. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 33, and Ottawa County 4. Keith said that he has extra 911 grant funds left and he is waiting to see if he can use it to fix some corrupt files. He is needing to replace a computer that is 10 years old. Commissioner Luthi moved to go into executive session for non-elected personnel for fifteen minutes at 9:36 a.m. Commissioner McGavran seconded. Motion carried. Those present were the commissioners and Keith. They returned to regular session at 9:51 a.m. Commissioner McGavran moved to give Keith permission to use Levi Livengood as both a Deputy Sheriff officer and as needed as a Correction Officer, effective 10/25/11. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 10:03 a.m.