

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

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

The official minutes of June 20, 2011, were approved and signed.

The commissioners signed Resolution 11-18, appointing Marie Ballou as Ottawa County Emergency Management Coordinator.

Vouchers were approved.

Randy Dick, Kaw Valley Insurance, gave the commissioners an insurance update. Commissioner Luthi moved to sign a contract with Randy for benefit options for health insurance for July 1, 2011-June 30, 2012. Commissioner McGavran seconded. Motion carried.

Kenny Wilcox, Road Foreman, reported on what crews were doing.

Phil Aumick, Economic Development Director, Sandy Cline, Health Department Administrator, Peg Condray, Extension Agent, and Keith Coleman, Sheriff, the Insurance Committee, met with the commissioners and asked when insurance bids would be taken. The commissioners said 90 days before the end of the year. The committee said that they just signed a contract with Randy until June 30, 2012. The committee said one of their concerns is Randy as a broker, and being an insurance agent himself. Sandy presented the commissioners employee wellness programs.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 24, and Ottawa County 3.

Truette McQueen, Appraiser, discussed an employee that has passed her first round of certifications and he would like to raise her to \$9.50 per hour, effective June 25, 2011. The commissioners approved.

With no further business before the board, the meeting adjourned at 10:52 a.m.