Minutes of Proceeding Ottawa County Board of Commissioners May 16, 2011 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

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

The official minutes of May 13, 2011, were approved and signed.

Vouchers were approved.

Mary Arganbright, County Clerk, presented the Clerk and Election 2012 proposed budgets for consideration.

John Copple, Highway Administrator, reported on what crews were doing. John shared applications with the commissioners. He discussed the mower/tractor from Concordia Tractor Inc., with the board. Commissioner McGavran moved to go into executive session at 9:17 a.m. for ten minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and John. They returned to regular session at 9:27 a.m. The commissioners instructed John to attend supervisory and communication meetings through Kansas Association of Counties, beginning May 17, 2011 and completion October of 2011. John reported on the E-Waste, tire collection, and free dump at the landfill last week.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 25, and Ottawa County 3.

Jennifer Cleveland, and Rod Haley, Soil Conservation District, presented the 2012 proposed budget for consideration.

Ken Stelter, Custodian, presented his 2012 budget for consideration.

Pat Murray, and Sheila Srna, Central Kansas Mental Health, presented the 2012 budget for consideration.

Sandy Cline, Health/Aging Administrator, came in and gave the commissioners an update on the regional transportation program.

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With no further business before the board, the meeting adjourned at 11:45 a.m.