

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 April 16, 2012, were approved and signed.

An abatement was signed.

Randy Dick, Kaw Valley Insurance, met with the board and gave them an update on health insurance for the first three months.

Commissioner Kay moved to reappoint Tom McGavran to the Ottawa County Health Center Board, effective January 1, 2011. Commissioner McGavran seconded. Motion carried.

Commissioner Kay moved to go into executive session at 9:00 a.m. for ten minutes to discuss non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, John Copple, Highway Administrator, and Kenny Wilcox, Road Foreman. They returned to regular session at 9:10 a.m. No decision was made. John reported on what crews were doing. John said the overlay project would be starting May 7.

Peg Condray, Minneapolis, stopped in as a concerned citizen of the jailbreak last week. She said she remembered when the jail was proposed to be built, the public was told that hardened criminals would not be housed there. The commissioners thanked Peg for coming in and talking to them.

Commissioner McGavran moved to go into executive session at 9:30 a.m. for ten minutes for non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Betty Mick, County Attorney. They returned to

regular session at 9:40 a.m. No decision was made. Commissioner McGavran moved to go into executive session at 9:43 a.m. for fifteen minutes to discuss attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Betty Mick, County Attorney. They returned to regular session at 9:58 a.m. Betty will be present at 10:30 a.m. when the press is here.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 20, City of Minneapolis 1, Saline County 18, and Cloud County 1. Keith said that Glass Services will be here today to fix the front door. Commissioner McGavran moved to go into executive session at 10:02 a.m. for three minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Keith, and Mary Arganbright, County Clerk. They returned to regular session at 10:05 a.m. No decision was made. Commissioner McGavran moved to go into executive session at 10:05 a.m. for three minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Keith, and Mary Arganbright, County Clerk. They returned to regular session at 10:08 a.m. No decision was made. Commissioner McGavran moved to go into executive session at 10:08 a.m. for three minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Keith, and Mary Arganbright, County Clerk. They returned to regular session at 10:11 a.m. No decision was made. Keith then went through the detail of the jailbreak last week, April 18, 2012. All details are available at the Ottawa County Sheriff's office.

John Wilson, Minneapolis Messenger, Tim Unruh, and Tom Dorsey, Salina Journal, joined the commissioners, along with Betty Mick, County Attorney. John asked if there was anything that was going to be changed since the jailbreak last week. Commissioner Luthi said that she has no answers yet, as they were just briefed minutes ago. Betty indicated that the commissioners have budgetary control over the sheriff, and nothing else. This has been the commissioners first chance to talk to the Sheriff, and the commissioners need a chance to put the facts together. John asked when was the decision made to take State prisoners. Commissioner Luthi said a contract was made June 2011, and the first prisoners were taken January 2012. John asked about screening

of inmates and how they got through the system. Commissioner Luthi said that she wasn't sure, that was a question for the Sheriff. John asked the future of the jail and inmates taken in. The commissioners said that it's the Sheriff's overall decision, but that they hoped to be in on the decision. Tim asked what the commissioners concern was. Commissioner Luthi said the safety and protection of all the employees and citizens of the county. (More specific details of reporters questions can be found in the articles they write).

At 1:00 p.m., the commissioners held the Lakeview hearing on a proposed alleys and streets vacation by Don Mutschler. Those present were Betty Mick, County Attorney, Kent and Marcia Carlson, Don Mutschler, Jacob and Sue Kelley, Billy and Bonnie Gardner, and Ralph and Peggy Krummen. Don said that he is the petitioner for the vacation, and would like to hear from the rest. Mr. Gardner said that they just wondered what will happen to the ground. Betty explained that the county is just vacating their right to use the easements. Mr. Krummen thinks that he might be losing footage. Betty explained that she didn't think so, but possibly the fence that is up needs to be surveyed. The Kelley's said that their property has already been vacated. Kent said that he has no concern on the alleys, just the access to his pasture on the north side. Kent said Don and him have talked and they have come to a understanding, by handshake. The commissioners thanked Don for all the work he has done on the legal descriptions and having the surveying done. Commissioner McGavran moved to pass Resolution 12-16, declaring the following various alleys and streets vacated:

A parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots Five(5), Six(6), Seven(7), and Eight(8) in Block Two(2) in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot Five(5) Block Two(2), thence South along the West line of said lots a distance of 200 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 200 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 40 foot Street right-of-way located between Lot Eight(8) Block Two(2) and Lot One(1) Block Three(3), in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Southeast corner of Lot Eight(8) Block Two(2), thence South 40 feet to the Northeast corner of Lot One(1) Block Three(3), thence West 120 feet, thence North 40 feet, thence East 120 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), Seven(7), and Eight(8) in Block Three(3) in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block Three(3), thence South along the West line of said lots a distance of 400 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 400 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 60 foot Street right-of-way located between Lot Eight(8) Block Three(3) and Lot One(1) Block Four(4) in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Southeast corner of Lot Eight(8) Block Three(3), thence South 60 feet to the Northeast corner of Lot One(1) Block Four(4), thence West 120 feet, thence North 60 feet, thence East 120 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), Seven(7), and Eight(8) in Block Four(4) in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block Four(4), thence South along the West line of said lots a distance of 400 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 400 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1) and Two(2) Block Five(5) in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block Five(5), thence South along the West line of said lots a distance of 100 feet to the Southwest corner of Lot Two(2), thence West 20 feet, thence North 100 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), Seven(7) and Eight(8) in Block Six(6) in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block Six(6), thence South along the West line of said lots a distance of 400 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 400 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 7 foot Street right-of-way located between the South line of Lot Eight(8) Block Six(6) and the South line of the Northeast Quarter of Section Seven(7), Township Eleven(11) South, Range Two(2) West of the Sixth Principal Meridian and also located in the Original Plat of Townsite of Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Southeast corner of Lot Eight(8) Block Six(6), thence South 7 feet to a point on the South line of said Northeast Quarter, thence West along said

South line a distance of 120 feet, thence North 7 feet, thence East 120 feet to the point of beginning.

Also a parcel of land being an 8 foot Street right-of-way located between the North line of Lot One(1) Block One(1), and the North line of the Southeast Quarter of Section Seven(7), Township Eleven(11) South, Range Two(2) West of the Sixth Principal Meridian and also located in C.C. Schur's First Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northeast corner of Lot One(1) Block One(1), thence North 8 feet to a point on the North line of said Southeast Quarter, thence West along said North line a distance of 120 feet, thence South 8 feet, thence East 120 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), Seven(7), and Eight(8) in Block One(1) in C.C. Schur's First Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block One(1), thence South along the West line of said lots a distance of 400 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 400 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 40 foot Street right-of-way located between Lot Eight(8) Block One (1) and Lot One(1) Block Two(2) in C.C. Schur's First Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Southeast corner of Lot Eight(8) Block One(1), thence South 40 feet to the Northeast corner of Lot One(1) Block Two(2), thence West 120 feet, thence North 40 feet, thence East 120 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), Seven(7), and Eight(8) in Block Two(2) in C.C. Schur's First Addition to Lakeview, Ottawa County, Kansas more particularly described on follows:

Beginning at the Northwest corner of Lot One(1) Block Two(2), thence South along the West line of said lots a distance of 400 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 400 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), and Seven(7) in Block Three(3) in C.C. Schur's First Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block Three(3), thence South along the West line of said lots a distance of 350 feet to the Southwest corner of Lot Seven(7), thence West 20 feet, thence North 350 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of the South 10 feet of Lot Eight(8) in Block Three(3) in C.C. Schur's First Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Southwest corner of Lot Eight(8) Block Three(3), thence North 10 feet along the West line of said lot, thence West 20 feet, thence South 10 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1) and Two(2) in Block One(1) in C.C. Shur's Second Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block One(1), thence South along the West line of said lots a distance of 100 feet to the Southwest corner of Lot Two(2), thence West 20 feet, thence North 100 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots Three(3), Four(4), Five(5), Six(6), Seven(7), and Eight(8) in Block Two(2) in C.C. Shur's Second Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot Three(3) Block Two(2), thence South along the West line of said lots a distance of 300 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 300 feet, thence East 20 feet to the point of beginning.

Also a parcel of land being a 40 foot Street right-of-way located between Lot Eight(8) Block Two(2) and Lot One(1) Block Three(3) in C.C. Shur's Second Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Southeast corner of Lot Eight(8) Block Two(2), thence South 40 feet to the Northeast corner of Lot One(1) Block Three(3), thence West 120 feet, thence North 40 feet, thence East 120 feet to the point of beginning.

Also a parcel of land being a 20 foot Alley right-of-way lying adjacent to the West line of Lots One(1), Two(2), Three(3), Four(4), Five(5), Six(6), Seven(7), and Eight(8) in Block Three(3) in C.C. Shur's Second Addition to Lakeview, Ottawa County, Kansas more particularly described as follows:

Beginning at the Northwest corner of Lot One(1) Block Three(3), thence South along the West line of said lots a distance of 400 feet to the Southwest corner of Lot Eight(8), thence West 20 feet, thence North 400 feet, thence East 20 feet to

Minutes of Proceeding
Ottawa County Board of Commissioners
April 23, 2012

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

the point of beginning.

With no further business before the board, the meeting adjourned at 1:50 p.m.