

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

The meeting was called to order by Chairman McGavran.

The official minutes of August 16, 2010, were approved and signed.

Mary Arganbright, County Clerk, gave the commissioners a request to vacate a road, described as follows: Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, Block 3, Section 28, Township 10, Range 5W, in Fountain Township, Ottawa County, Kansas. The commissioners signed Resolution 10-16, on the above matter. Mary will send notices as required by law. Mary gave the board a request for a grievance hearing from a suspended employee.

Todd Shanks, Chamber of Commerce, came in and the group discussed the economic development director position. It was decided to hold a second interview for the consensus of the top two, August 31, 2010, beginning at 6:30 p.m.

Dave Hardesty, Landfill Operator, came in and they reviewed landfill fees on some businesses that he has weighed.

Mary Arganbright, County Clerk, and Pat Baccus, County Treasurer, talked to the commissioners about the hourly wages of courthouse employees. The commissioners will do some salary reviews in the near future.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 52, Ottawa County 1, City of Minneapolis 1, Saline County 1, and Cloud County 2. Keith reported on employee matters.

Commissioner Kay moved to proceed on the Ottawa County Bridge replacement CDBG 10-PF-047, including documentation of potential floodplain involvement, replacing two bridges in Concord Township. Commissioner Luthi seconded. Motion carried.

Annie Grevas, Community Corrections, came in and went over Comprehensive Grant Plan for FY10 Adult Intensive Supervision program. The commissioners approved the grant plan and signed. Annie discussed the KDOC Fiscal Year 2011 Reimbursement Narrative and Budget Summary. The commissioners approved the Reimbursement Budget Summary.

Commissioner Luthi moved to go into executive session at 11:00 a.m., for fifteen minutes for attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Betty Mick, County Attorney. They returned to regular session at 11:15 a.m. Commissioner Kay moved to return to executive session at 11:15 a.m. for fifteen minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried. They returned to regular session at 11:30 a.m. No decision was made. The commissioners asked for Betty to research some questions they had in regards to fair matters.

With no further business before the board the meeting adjourned at 11:50 a.m.