

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.

The meeting was called to order by Chairman Kay.

Commissioner Kay lead the group in the flag salute and a prayer.

The official minutes of March 14, 2011, were approved and signed.

Truette McQueen, County Appraiser, came up and discussed Bennington Fire Department special use permit for the new fire station. Truette explained the process, and said that a special meeting will be held, and there is a waiting period after that for protests.

Kenny Baccus, Noxious Weed Administrator, brought up chemical quotes he sent out. Kenny recommended purchasing from both companies, Van Diest Supply, and Vegetation Management Supply. The commissioners agreed.

Phil Aumick, Economic Development Director, talked to the commissioners about an envisioning program for the City of Minneapolis. The cost is \$3,000.

John Cople, Highway Administrator, brought in the tire collection program proposals. Resource Management Co., \$95/ton; and Champlin Tire Recycling, \$78/ton. Commissioner McGavran moved to accept Champlin Tire Recycling proposal for \$78/ton. Commissioner Luthi seconded. Motion carried. John gave the commissioners the haulers permit for Get-R-Done Trash Service. Commissioner Luthi moved to accept the haulers permit for Get-R-Done Trash Service. Commissioner McGavran seconded. Motion carried. John reported on what crews were doing. The commissioners signed the agreement with KDOT on the federal fund exchange agreement for FFY 2011. The commissioners opened the proposals for spiral pipe. Those present were Mark Nelson, D-C Wholesale, Garry Montre, Welborn Sales, Bill Rumback, J & J Drainage Products, and Bob Dameron, Kahn Culvert Inc. Welborn Sales, \$17,003.22; Metal Culverts Inc., \$16,311.36; J & J Drainage Products, \$16,720.80; D-C Wholesale, \$20,043.60; and Kahn Culvert Inc., \$18,369. Commissioner McGavran moved to accept the proposal from Metal Culverts, Inc., for \$16,311.36, subject to audit.

Commissioner Luthi seconded. Motion carried.

Stephen Euston and Phil Drescher, Bukaty Companies, discussed their services of employee benefits.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 30, Ottawa County 5, and Saline County 1. Keith reported on employee matters. Keith requested that the deputy he hired he would like to start him at \$12.80. The commissioners approved.

Betty Mick, County Attorney, came in and the commissioners discussed the Bennington Fire Department permitting matter. The commissioners informed Betty of the prior communication between parties, and no one had applied for the special use permit through zoning. The fire department has asked the county to sign off on a document saying the county will not stop them from starting construction before the permitting matter is finalized. Betty said no, the county cannot sign off on anything until the zoning process goes through the proper channels.

Dennis Rhoden, Niles, met with the commissioners and wants to get a scrap metal license. The commissioners said that his first step is to have it zoned through the zoning office. He has visited with zoning, and they are working on it.

The commissioners left at 10:45 a.m. to view a road at Justice and 240th. They returned at 12:00 p.m. Commissioner McGavran moved to declare the following four roads as controlled access, #1 Kiowa Road located between sections 2-11-2W and 11-11-2W in Richland Township, Ottawa County, Kansas, (Said road is a 40' ROW); #2 230th Road located between sections 11-11-2W and 12-11-2W in Richland Township, Ottawa County, Kansas, (Said ROW is a 40' ROW between N ½ of sections and a 60' ROW between S ½ of sections); #3 Justice Road located between sections 12-11-2W and 13-11-2W in Richland Township, Ottawa County, Kansas. (Said road is a Township road and is a 60' ROW); #4 N ½ of 240th Road to Journey Road located between sections 18-11-1W in Ottawa Township and 13-11-2W in Richland Township, Ottawa County, Kansas. (Said road is a Township road and is 50' ROW). Commissioner Luthi seconded. Motion carried. Resolution 11-07 was signed.

Joe Allen, Allen & Sweet Law Office, and Justin Ferrell, KCAMP, met with the commissioners. Commissioner McGavran moved to go into executive session for

attorney/client matters at 12:00 p.m. for twenty minutes. Commissioner Luthi seconded. Motion carried. Those present were Justin and Joe. They returned to regular session at 12:20 p.m. Commissioner McGavran moved to appeal the unemployment hearing decision on former employee Nathen Jackson. Commissioner Luthi seconded. Motion carried. Joe will get the letter done and request the transcript.

The commissioners signed Resolution 11-08, pertaining to having authority under the Kansas Municipal Group-Funded Pool Act, K.S.A. 12-2616, et seq., as amended, the Interlocal Cooperation Act, K.S.A. 12-2901, et seq, as amended, the Kansas Tort Claims Act, K.S.A. 75-6101, et seq., as amended, to participate in and form a county self-insurance pool for workers compensation coverage. They also signed the amended Bylaws and Interlocal Cooperation Agreement for the Kansas Workers Risk Cooperative for Counties.

With no further business before the board, the meeting adjourned at 12:35 p.m.