

Minutes of Proceeding
Ottawa County Board of Commissioners
November 23, 2009

Office of the 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.

The meeting was called to order by Chairman McGavran.

The official minutes of November 16, 2009, were approved and signed.

Mary Arganbright, County Clerk, visited with the commissioners on the time clock program. Manatron the current vendor will not support their program after December 31, 2010. Mary visited with Secured Payroll Partners, Manhattan, on their program. After discussion, Commissioner Luthi moved to move our time clock program to Secured Payroll Partners. Commissioner Kay seconded. Motion carried. Mary will get a time frame figured out and get with Secured Payroll Systems.

Randy Dick, Kaw Valley Insurance, presented 2010 insurance quotes. Randy presented 5 quotes, Corporate Plan Management, Benefit Management Inc., Freedom Claims, Midwest Public Risk, and BCBS. After discussion, Commissioner Luthi moved to sign a contract with BMI, unless Corporate Plan Management lowers their fixed cost to match BMI's fixed cost, within 5%. Commissioner Kay seconded. Motion carried.

John Copple, Highway Administrator, said he sent out letters for interest quotes for the motor graders. John said that the bridge inspections were started last week. John reported on what crews were doing.

Commissioner Luthi moved to donate \$200 to Bennington After-Prom, from the Drug & Alcohol fund. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 47, Saline County 2, and Ottawa County 5.

Pat Baccus, County Treasurer, stopped in and gave the board a resolution 09-21, setting a refund policy for the overpayment of fees paid to the Ottawa County Treasurer. Pat said that one of her employee's computer crashed last week and she has ordered another one.

The 2010 Holiday schedule was approved.

Kenny Baccus, Noxious Weed Administrator, updated the commissioners on Noxious Weed department. Kenny said that he is done spraying for the year. Kenny talked on a conference he attended recently. Kenny said that he would like to purchase a Gator. He has not gotten a quote yet but he said that with everything he wanted on it, it would

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probably run \$15,000. The commissioners said for him to get three quotes.

With no further business before the board the meeting adjourned at 10:55 a.m.