

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

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

The official minutes of August 22, 2011, were approved and signed.

Payroll and vouchers were approved.

The commissioners took a call from Jeff Younger, Seminole Energy. Jeff explained the commodity service they provide. It was decided to fill out the document and see what the county can save. There is no obligation for the analysis.

John Copple, Highway Administrator, reported on what crews were doing. The group discussed a couple of bridges and putting a traffic counter on them. John said that he needs to send letters out to quote bridge inspections. Jason Rourke, RMA Engineering, joined the group. Jason verified the new resolution legal descriptions on the road bond for publication. Jason verified the legals and mileage was accurate. Commissioner Luthi moved to pass Resolution 11-21, amending Resolution 11-20, declaring it necessary to construct improvements to roads in Ottawa County, Kansas, under the authority of K.S.A. 68-1103. Commissioner McGavran seconded. Motion carried.

Betty Mick, County Attorney, brought down a contract from RMA Engineering, Notice of Award, for services, which she said she approved, and also APAC's Notice of Award. She will do a double check and some wording and bring back to them. Betty discussed her research on the Lakeview matter, pertaining to easements, that she has done so far. It was decided to clean up a several prior easement legals. The commissioners talked to Betty about starting to clean-up the parcels that have been delinquent for a tax sale. Betty will do some checking on the process and get back with the commissioners.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 42, Cloud County 1, and Ottawa County 1.

Commissioner Luthi moved to go into executive session for non-elected personnel for

Minutes of Proceeding
Ottawa County Board of Commissioners
August 29, 2011

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

five minutes at 10:16 a.m. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, and Pat Baccus, County Treasurer. They returned to regular session at 10:21 a.m. The commissioners gave Pat permission to interview selected candidates.

With no further business before the board, the meeting adjourned at 10:52 a.m.