

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

The meeting was called to order by Chairperson Luthi.

The official minutes of August 13, 2007, were read, approved, and signed.

At 8:15 a.m. the commissioners held the 2008 budget hearing for the six fire districts in the county. Commissioner McGavran moved to accept the 2008 budget for the six fire districts as published. Commissioner McCullick seconded. Motion carried. No one was present for the hearing. At 8:30 a.m. the commissioners held the 2008 budget hearing for the county. Commissioner McGavran moved to accept the 2008 budget for the county as published. Commissioner McCullick seconded. Motion carried. No one was present.

Commissioner McGavran moved to appoint Cheri Keim as Durham Township Clerk. Commissioner McCullick seconded. Motion carried.

Bruce Barefield, County Attorney, reported on legal issues. Bruce said that the tax sale will be October 3, 2007.

An abatement was approved.

Sandy Cline, Health/Aging Department, gave the board the extension of public health preparedness grant to be signed. Commissioner Luthi signed the Amendment to Contract Between The Kansas Department of Health and Environment and Ottawa County Health Department.

Ken Wilcox, Road Foreman, brought in a quote for weed eaters, All Seasons-\$309.01/each, and Lott Implement-\$399.00. Two will be purchased from All Season's. Kenny reported on what crews were doing.

Rosie Walters, Community Corrections, and Bruce Barefield, County Attorney, talked to the board on the Kansas Department of Corrections, carry over 2007 funds. Rosie gave the board the document to sign, which they did. Commissioner McGavran moved to appoint Rosemary Neaderhiser to the Community Corrections Advisory Board. Commissioner McCullick seconded. Motion carried.

Ken White, County Sheriff, and Keith Coleman, Undersheriff, gave prisoner count of 45. Ken and Keith talked on jail matters. Commissioner McGavran moved to go into executive session at 11:16 a.m. for fifteen for attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Ken White, and Bruce Barefield. They returned to regular session at 10:31 a.m. No decision was made.

With no further business before the board, the meeting adjourned at 11:40 a.m.