

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 August 23, 2010, were approved and signed.

At 8:00 a.m., the commissioners held a hearing for a proposed vacation of road Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Block 3, Section 28, Township 10, and Range 5W in Fountain Township, Ottawa County, Kansas. Commissioner Luthi moved to close the above road. Commissioner Kay seconded. Motion carried. Resolution 10-17 was signed.

Commissioner Luthi moved to accept the revised 2011 budget for Fire Department #4 Bennington. Commissioner Kay seconded. Motion carried.

Judy Swagerty, Bennington City Clerk, talked to the commissioners about having an E-Waste pickup in Minneapolis. It will be held October 9, 2010, at the fairgrounds.

Payroll and vouchers were approved.

Betty Mick, County Attorney, stopped in and discussed a question that Commissioner Luthi was asked by several individuals, in regards to a motion that the fair board passed. Betty said that the individuals need to file an appeal with the commissioners, and then the commissioners can make a decision. Betty will do a letter to the fair board on the commissioners behalf.

The commissioners signed Resolution 10-18, providing for the collection of municipal and rural fees and charges for the use of the Ottawa County Construction Demolition Landfill/Solid Waste Collection Site.

John Copple, Highway Administrator, visited with the commissioners on employee matters. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 59, City of Minneapolis 1, Cloud County 1, and Saline County 1. Keith said the fire marshall will be here tomorrow to do a inspection. Keith gave the commissioners an E 911 Grant request for funding to support enhancement to 911. Commissioner Luthi moved to

Minutes of Proceeding
Ottawa County Board of Commissioners
August 30, 2010

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

approve the grant request. Commissioner Kay seconded. Motion carried.

Resolution 10-19 was signed confirming that a regional economic development organization has been established as required by law for the purposes of qualifying the County of Ottawa as a designated non-metropolitan business region.

With no further business before the board the meeting adjourned at 11:06 a.m.