

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

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

The official minutes of October 10, 2011, were approved and signed.

Carolee Miner, Sheila Nelson-Stout, and Patrick Wallerius, OCCK, met with the board and gave them an update on the transition of personnel and legislative matters.

John Cople, Highway Administrator, reported on what crews were doing. John asked permission to research buying guard rail through an auction site. The commissioners approved. John reported on employee matters.

Marie Ballou, Emergency Management Coordinator, reported to the commissioners that additional grant money for 100 more weather radios has been received. The Multi Jurisdictional Mitigation Plan was approved by the State and FEMA. She will bring a resolution up next week for the commissioners to sign. Marie said that she heard back from KDHE and the plan was approved on the testing for the Ottawa County State Lake Wells. Marie said that she got a revised quote from Computer Solutions Inc., and the quote for the computer is down to \$1,997.89. Marie said she has a controlled burning resolution ready for boundaries of Ottawa County. It was approved by the fire districts at a meeting October 12, 2011. The commissioners will sign the resolution next week.

Truette McQueen, County Appraiser, came in and reported on employee matters.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 18, and Ottawa County 4. Keith said that Ka-Comm, Inc., has a quote for a fiber-glass 8 x 10, 9' tall, insulated, pre-wired building to house a repeater for \$1,800. The commissioners approved. With no further business before the board, the meeting adjourned at 10:12 a.m.