

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

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

The official minutes of July 5, 2011, were approved and signed.

Vouchers were approved.

John Copple, Highway Administrator, reported on what crews were doing. John said that he rented some equipment for road work. John gave the commissioners an application from Aaron Koelling for the dilapidated house program.

Russ Thornton, Undersheriff, gave prisoner count of Sedgwick County 25. Russ said that they have been having problems with a couple of computers in dispatch, that are over 5 years old.

Truette McQueen, County Appraiser, talked to the board about a new contract with GIS Workshop for GIS consulting services for six months, for \$1,145. Most of the service will be paid for with a grant. Truette said that the server for GIS is full, and Keith Coleman, Sheriff, has got two quotes Computer Solutions Inc., \$4,844, and Dell, \$5,000.67. Truette said that Keith is the one that maintains that item and his recommendation is to go with Dell. The commissioners approved.

Betty Mick, County Attorney, stopped in and updated the commissioners on her findings on an easement issue they asked her to research.

Elizabeth Patton, Senator Moran's office, stopped in and introduced herself to the commissioners.

Sandy Cline, Health/Aging Department, talked to the board about the next insurance committee meeting on August 4, 2011. Sandy will do an agenda.

John Denney, Lindburg Vogel Pierce Faris, Chtd., county auditor, met with the commissioners and prepared the 2012 county budget.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 11, 2011

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

The commissioners signed Resolution 11-19, expressing the property taxation policy of the Board of Ottawa County Commissioners with respect to financing the 2012 annual budget.

With no further business before the board, the meeting adjourned at 1:15 p.m.