

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 December 29, 2010, were approved and signed.

Commissioner Kay moved to lower Trout Plumbing refuse fee from a large commercial to a small commercial, after the refuse was weighed for a month. Commissioner Luthi seconded. Motion carried.

The commissioners signed Resolution 11-01, determining that the financial statements and financial reports for the year ended 12/31/11, be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state.

Phil Aumick, Economic Development Director, reported on what he has been doing. Phil said that he has flyers out for the Economic 101 meeting January 26. Phil asked the commissioners what the future plans were for his job, in regards to his hours, as keeping to 25 hours a week has been challenging for him, as there is a lot to do. The commissioners said it's a learning process for all, and they would review it at a later date.

Commissioner Kay moved to sign the Facility Use Agreement between Ottawa County Commissioners and Ottawa County Health Center allowing Ottawa County Economic Development to utilize space for an office. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, brought in the renewal from Salina Scales for maintenance on the scales at the landfill. The commissioners signed the agreement. John gave the board his list of hourly wages and the way he wishes to distribute the wage increase. John reported on what crews were doing. The commissioners discussed compensation time, and the policy made quite some time ago. John reported on equipment.

Truette McQueen, Appraiser, stopped in and discussed LeeAnn Plunkett's retirement 3/22/2011. Truette would like to get someone hired so they can work with LeeAnn before she leaves. Truette said that he has a math test that he gives for applicants, and

the person hired will have to go to school and pass tests. The commissioners said for Truette to start the application process. The starting rate will be \$9/hour, and as the individual passes tests, they will raise. At the end of a year their rate will be \$10/hour.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 35, Saline County 2, and Ottawa County 2.

Ken Stelter, Custodian, brought in a quote for awnings on the north and south side of the courthouse. The quote is from Ash Enterprises, Inc., and is for \$6,351. The commissioners asked for Ken to get a couple more quotes.

Larry Sharp, KCAMP, stopped in and gave the commissioners a reimbursement check from KCAMP, for \$1,445.31, on the risk avoidance program for 2010. Ottawa County is allotted \$2,000 for 2011.

Sandy Cline, Health/Aging Department, brought in how she would like to have the hourly wages distributed in her office.

John Copple, Highway Administrator, stopped in and discussed the compensation time issue. The commissioners will work on it.

With no further business before the board the meeting adjourned at 11:33 a.m.