

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

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

The official minutes of October 24, 2011, were approved and signed.

Leslie Hargis, Rural Restoration, said that Minneapolis Refuse had donated a dumpster and she was asking for the commissioners to waive the landfill fee, on the Parker Hotel. The amount was \$61.88. Commissioner McGavran moved to waive the fee. Commissioner Luthi seconded. Motion carried.

Deb Byarlay, Central Kansas Mental Health, gave the commissioners a service update.

Vouchers and payroll were approved.

John Copple, Highway Administrator, reported on what crews were doing. John discussed equipment with the board.

Pat Baccus, County Treasurer, gave the commissioners an update on the new motor vehicle upgrade.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 32, Minneapolis City 1, and Ottawa County 4. Keith said that they went and picked up the communication building yesterday.

Sandy Cline, Health/Aging Administrator, gave the commissioners a copy of a letter from a family, that she would like put in an employee's file. Sandy reported on Hospice. Commissioner Luthi moved to go into executive session at 10:36 a.m. for fifteen minutes for non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were Sandy and the commissioners. They returned to regular session at 10:51 a.m. Commissioner Luthi moved to give Sandy permission to offer a part-time employee to a full-time position. Commissioner McGavran seconded. Motion carried. Sandy asked that when she offers to hire someone that her people be sent to Lincoln

Minutes of Proceeding
Ottawa County Board of Commissioners
October 31, 2011

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

County Health Department for pre-employment testing. The commissioners approved.
Sandy reported on insurance matters.

With no further business before the board, the meeting adjourned at 11:17 a.m.