

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 Kay.

Commissioner Kay lead the group in the flag salute and a prayer.

The official minutes of March 7, 2011, were approved and signed.

Vouchers were approved.

An abatement was approved.

The annual township reports of Sherman and Henry Township were examined and confirmed by the board.

At 8:30 a.m., the commissioners held a hearing to see if the following four roads in the county might be suitable for controlled access, #1 Kiowa Road located between sections 2-11-2W and 11-11-2W in Richland Township, Ottawa County, Kansas, (Said road is a 40' ROW); #2 230th Road located between sections 11-11-2W and 12-11-2W in Richland Township, Ottawa County, Kansas, (Said ROW is a 40' ROW between N ½ of sections and a 60' ROW between S ½ of sections); #3 Justice Road located between sections 12-11-2W and 13-11-2W in Richland Township, Ottawa County, Kansas. (Said road is a Township road and is a 60' ROW); #4 N ½ of 240th Road to Journey Road located between sections 18-11-1W in Ottawa Township and 13-11-2W in Richland Township, Ottawa County, Kansas. (Said road is a Township road and is 50' ROW). Those present were Ted Schur, Loran Luthi, and Dustin Meiller. Commissioner Kay indicated that Commissioner Luthi went and looked at the roads, and there was a landowner that she thought, could not get into their property any other way, except from the south. It would add three more keys to give out. Commissioner Luthi said that Steve Haley called her and he was not for making it controlled access. The commissioners said they would like to look at the roads. Steve Haley joined the group.

Commissioner McGavran moved to give \$200 to the Tescott After Prom. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing. John gave

the commissioners the proposals he sent out for the mower tractors. John said that he is looking at a sign maintenance program. John asked if they could do the 4-10 hour days this year. The commissioners said that was fine with them.

Phil Aumick, Economic Development Director, gave the commissioners some information on what he has for the economic development plan, and information on tax abatements. The commissioners will look over the information. Phil gave the commissioners Neighborhood Revitalization information.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 27, Ottawa County 1, and Saline County 1. Keith reported on employee matters. Keith said that he is having daily problems with the repeater/radios. Keith said that he has talked to several entities and is trying to come up with a solution.

Sandy Cline, Health/Aging Department, said that she will be sending in the health department grants today. She went over the grants. Commissioner Kay signed the grants. Commissioner McGavran moved to go into executive session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships at 10:40 for twenty minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Sandy. They returned to regular session at 11:00 a.m. No decision was made.

Joe Allen, Allen & Sweet Law Office, came in and discussed an unemployment decision that was given to the County.

With no further business before the board, the meeting adjourned at 11:10 a.m.