

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, and he led the group in the flag salute and prayer.

The official minutes of April 4, 2011, were approved and signed.

At 8:00 a.m., the commissioners held board of canvass for the General City/School Election held April 5, 2011. It was decided in Bennington City, that the Rob Boss that received 16 write-in votes for Bennington City Council, is Robert M Boss. After reviewing all poll books, audit tapes, registration books, and provisional ballots, Commissioner McGavran moved to declare the General City/School Election of April 5, 2011 valid. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

Ken Stelter, Custodian, brought up quotes for the awnings for the north and south entrances. Longshot Enterprises LLC, canvass awnings for \$5,938; Ash Enterprises Inc., canvass awnings for \$6,351; Midwest Siding Inc., metal awnings for \$6,900 & \$5,775. The quotes were for different sizes. Commissioner Luthi moved to table the decision until the 2012 budgets are figured. Commissioner McGavran seconded. Motion carried. Ken gave the board his lawn maintenance proposal for the jail, for 2011. Commissioner Luthi moved to accept the proposal for \$300 for lawn maintenance at the jail. Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, visited with the commissioners on the tractor/mower proposals. Jamie Rice, Concordia Tractor Inc., was present. John asked if the commissioners had made a decision on the tractor/mower yet. The commissioners said no. It was determined that Carrico Implement had actually quoted a 2011 John Deere, instead of a 2012(typo). John said that his recommendation was Carrico Implement as they were low proposal. Commissioner McGavran moved to accept John's recommendation for Carrico Implement, for \$79,800, subject to audit. Commissioner Luthi seconded. Motion carried. John said that Pavers Incorporated are wanting to rent the missile base. The commissioners said as long as it didn't interfere

with county business. It was decided to charge \$1,000 a month, and it needs to be left the same as when they got there.

Sara Hodges, Health Planning Commission, talked to the commissioners on a tax credit project they are working on, remodel of the clinic. Sara asked the commissioners to write letters of support for the application.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, Ottawa County 4, and Saline County 1. Keith said that KDOC is doing another walk-through of the jail this week, and going to go over a contract.

The commissioners signed Resolution 11-11, extending the burn ban another seven days.

At 10:30 a.m., the commissioners held a hearing to possibly vacate an easement described as follows: Beginning at Lot Eight (8) Block Three (3) and continuing North Forty Feet (40') in Lot Eight (8), in C.C. Schur's First Addition to Lakeview, Section Seven (7), Township Eleven (11) Range Two (2), West of the 6th P.M., Richland Township, Ottawa County, Kansas. Those present were Steve Carlson, and Allan & Teresa Bingham. Steve said that he representing Lucy Carlson Trust estate, and they are opposing the vacation while their land is still in a trust(estate), which will be settled in a few months. The Bingham's are trying to build a home on their property. The commissioners tabled the decision, and the commissioners will meet the parties at 8:00 a.m. at the site.

Kenny Baccus, Noxious Weed Administrator, reported that the old fork life he has, is having motor trouble. Kenny gave the commissioners quotes for repair. The decision was tabled until next week to get another couple quotes. Kenny said that Road & Bridge has really been helping him out on getting signs put up. He wondered if they could hire someone that would work about 6 months in Noxious Weed and the other 6 months in Road & Bridge. The commissioners approved.

With no further business before the board, the meeting adjourned at 11:30 a.m.