

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

The meeting was called to order by Chairman McGavran.

The official minutes of July 20, 2009, were approved and signed.

Vouchers were approved.

Pat Baccus, County Treasurer, stopped in and asked permission to write-off uncashed checks from 1999-2006, per auditor's, back to the funds they came out of. The commissioners signed the document. See attached for check details.

John Copple, Highway Administrator, discussed what crews were doing. John reported that the scales at the landfill had got struck by lightening, and they have been repaired.

Dean Jost, Conservation District, asked the commissioners to sign a Kansas Water Quality Buffer Partnership Agreement, which should have been when the grant request was done. The grant has been approved, but they can't get the funds until the agreement is signed. Commissioner Luthi moved to sign the agreement. Commissioner McGavran seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 43, Johnson County 1, City of Minneapolis 1, and Ottawa County 6. Keith said that they have a patrol car in the shop.

Arnold Baker, Road and Bridge employee, came in and talked to the commissioners about having to use two hours of vacation time when the eight hour holiday fell on a Friday.

Truette McQueen, County Appraiser, brought in a letter that he found that was written by Senator Sam Brownback, Senator Pat Roberts, Congressman Jerry Moran, Congressman Lynn Jenkins, and Congressman Todd Tiahrt, in regards to methodology and policies for upgrading flood maps.

Commissioner Luthi moved to go into executive session at 10:45 a.m. for ten minutes to discuss non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, and John Copple, Highway Administrator. They returned to regular session at 10:55 a.m. No decision was made.

Mary Wilson, Minneapolis Messenger, came in and talked to the commissioners about the published county budget. She discussed the valuations and expenses for the

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 27, 2009

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

upcoming year.

With no further business before the board, the meeting adjourned at 11:36 a.m.