

Minutes of Proceeding  
Ottawa County Board of Commissioners  
February 23, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of February 17, 2009, were approved and signed.

Vouchers were approved.

Abatements were approved.

The Annual Report of Concord Township was examined and confirmed.

Mike Smith, Fire Department #2, met with the commissioners and discussed bids for a 2009 Rescue Unit, replacing a truck. Unruh Fire-\$135,876, however, Mike said that they didn't propose what was asked for. Watts Welding & Mfg LLC-\$128,300. Weis Fire & Safety Equipment Co., Inc.-\$146,982. Commissioner Luthi moved to give Minneapolis Fire Department #2 authority to accept Weis Fire & Safety Equipment Co., Inc. quote, less listed discounts, for a total price of \$133,517. Commissioner Kay seconded. Motion carried.

Corrinda Keezer, was an observer.

Betty Mick, County Attorney, came in and the commissioners gave her some information to verify legals on the Lamar School. Sherman Township is interested in selling the school. Betty will read through the statute and make sure everything is ok.

Annie Grevas, and Mendee Kramer, Community Corrections, came in for approval on the Juvenile Justice Authority Fiscal Year 2010 grant budgets. Annie and Mendee went over the individual grant programs. Commissioner Luthi moved to accept the Juvenile Justice Authority FY 2010 grant applications. Commissioner Kay seconded. Motion carried. Annie presented Juvenile Resource Coordinator position information. Ottawa County is 20% of the match for the position \$5,525.20. Commissioner Luthi moved to continue the Juvenile Resource Coordinator 20% match for \$5,525.20. Commissioner Kay seconded. Motion carried.

At 10:00 a.m., John Cople, Highway Administrator gave the commissioners the proposals for washed chips. Bayer Construction Company, \$13.95/ton; Hamm Quarries, \$12.80/ton; and APAC-Kansas, \$21.20/ton. Commissioner Luthi moved to accept the proposal from Hamm Quarries, ½ washed chips, 2,000 tons, for \$12.80/ton, with the material being at Perry, Ks, subject to audit. Commissioner Kay seconded. Motion carried. At 10:15 a.m., the commissioners opened proposals for a 2009 Wheel Loader. Those present were Ron Karn, Berry Tractor & Equipment, Chadd Blackwood, Murphy

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Tractor & Equipment, Mark Johnson, Sellers Equipment Inc., Dave Divilbess, Victor L Phillips Company, and Garrett Clay, Foley Equipment Inc. Berry Tractor & Equipment, Kamatsu \$158,808; Murphy Tractor & Equipment, John Deere \$158,532; Victor L Phillips Company, Case 621E \$159,635, and Case 721E \$179,675; Sellers Equipment Inc., Doosan DL300 \$214,528, and JCB \$165,118, and Doosan DL 250 \$173,556; Foley Equipment Inc., Caterpillar 938H \$202,669.05, and Caterpillar 930H \$164,741.10. John will look at all of them to see if they meet specifications, and recommend next week. John reported on what crews were doing. Commissioner Kay moved to go into executive session at 10:52 a.m. for fifteen minutes, to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were John, and the commissioners. They returned to regular session at 11:07 a.m. The decision was for John to contact Attorney Assist, Topeka, on employee matters. The commissioners approved a solid waste exemption for Delorus Caudill, Delphos.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 16, Johnson County 5, and Ottawa County 1. Keith reported on a fire yesterday. Keith gave the board the information they requested on flood plains.

Eldon Janssen, came in and talked to the commissioners about the roof at the Community Center in Niles. They are needing to put a new roof on, and asked if the county has any financial aid they could give them. The commissioners said that Lincoln Township owns the building, and at this time they could not provide assistance. The commissioners directed Eldon to talk to Sandy Cline, Aging Office, to see if she has any suggestions for funds.

Rory Tillett, Emergency Management, discussed the burn ban with the board. The burn ban was not renewed last week. The commissioners signed Resolution 09-02, enforcing the burn ban for another seven days. Rory went over the items that are required as Safety Coordinator.

With no further business before the board, the meeting adjourned at 11:55 a.m.