

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

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

The official minutes of February 13, 2012, were approved and signed.

An abatement was approved.

The commissioners signed Resolution 12-08, for the collection of municipal and rural fees and charges for the use of the Ottawa County Construction Demolition Landfill/Solid Waste Collection Site.

Commissioner Kay moved to donate \$200 from the Drug & Alcohol Fund for Tescott After Prom. Commissioner McGavran seconded. Motion carried.

At 8:15 a.m., the commissioners revisited a road hearing, on a road that was vacated on January 17, 2012. With no one present, Commissioner Kay moved to uphold the decision on January 17, 2012, to vacate the following road: The 40' wide county roadway on 240<sup>th</sup> Road, Ottawa County, Kansas, lying on the West side of Section 18, Township 9 South, Range 1 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas and lying on the East side of Section 13, Township 9 South, Range 2 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas commencing at the North line of Ute Road, Ottawa County, Kansas and running North to the one half section line of said Sections 18 and 13. Commissioner McGavran seconded. Motion carried. Daren Sanders, Miltonvale, showed up at 8:20 a.m. Daren explained the inconvenience to him if it stayed vacated. Commissioner Luthi said that the hearing was at 8:15 a.m., and Daren said he thought it was 8:30 a.m. The commissioners said they would uphold their decision. Resolution 12-09, declaring the road vacated was signed. Daren reported on several areas that he would like to have a culvert put in.

Ken Stelter, Custodian, talked to the commissioners about purchasing additional folding chairs for the courtroom, and a chair rack. The commissioners approved. Ken said that down in the boiler room, when the A/C is on, there is condensation dripping, and he

would like to put some insulation in. The commissioners approved.

John Cople, Highway Administrator, brought in proposals for a used tire roller. At 9:00 a.m., the commissioners opened the proposals. Dave Divilbiss, Victor L Phillips, was present. Murphy Tractor & Equipment, Dynapac, \$54,000; Foley Equipment, Caterpillar, \$74,900; and Victor L Phillips, Dynapac, \$44,117. The commissioners tabled the decision. At 9:15 a.m., the commissioners opened sealed interest bids for the two new leased motor graders. The Bank of Tescott, 2.75% for 5/years; Bennington State Bank, 3.25% for 5/years; and Ottawa County Bank, 2.45% for 5/years. Commissioner Kay moved to accept the low bid from Ottawa County Bank for 2.45% for 5/years. Commissioner Luthi seconded. Motion carried, with Commissioner McGavran abstaining. John reported on what crews were doing. The commissioners talked to John about a request from Daren Sanders on culvert issues, and a bridge.

Marie Ballou, Emergency Management Coordinator, gave the board an update on what has come in so far from FEMA. Marie said that she got the grant for the CERT Volunteers program, which she will put in the paper. The 2012 Kansas Severe Weather Awareness Week is March 12-16, 2012, and the Tornado Safety Drill will be Tuesday, March 13, 2012. Marie asked permission to join Nixle Interconnect, free, a communication system that connects residents with the agencies that serve and protect. Marie asked permission to seek proposals for a used SUV type vehicle for the Emergency Management office. The commissioners approved the request.

Commissioner McGavran moved to go into executive session at 9:50 a.m. for 5 minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 9:55 a.m. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 19, KDOC 20, Ottawa County 1, and Saline County 4. Keith reported on an incident over the weekend. Commissioner McGavran moved to go into executive session at 10:10 a.m. for 5 minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Keith. They returned to regular session at 10:15 a.m. No decision was made.

The commissioners approved the Disposal of Dilapidated Housing Program permit for Cleo Simoneau for 200 Spruce, Minneapolis.

At 10:30 a.m., the commissioners held a special use zoning hearing for John Price, to establish a Vehicle Crushing Business in the A-1 agriculture district. Truette McQueen, Zoning Administrator, went over the information, recommending from the zoning board to approve such. Commissioner McGavran moved to accept the recommendation from the zoning board for the special use permit, SU-001-2012. Commissioner Kay seconded. Motion carried, and Resolution 12-10 was signed.

With no further business before the board, the meeting adjourned at 11:00 a.m.