

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 14, 2009

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

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 McGavran.

The official minutes of December 7, 2009, were approved and signed.

The commissioners signed Resolution 09-23, appointing Richard Buck, a qualified, licensed, and practicing attorney for the State of Kansas, to act on behalf of the Ottawa County Attorney on two cases.

Commissioner McGavran signed the Retail Dealer's 2010 License for Cereal Malt Beverages for Alice Jo Campbell, d/b/a The Virginian.

Kenny Baccus, Noxious Weed Administrator, met with the commissioners to give his recommendation for the utility vehicle. Kenny went through each quote pros and cons. After discussion, it was decided for Kenny to go back to Sellers Equipment and get a quote without the snow blade.

Vouchers were approved.

Added's and abatement's were approved.

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

Commissioner Kay moved to adopt the amended and restated bylaws and interlocal cooperation agreement for the Kansas County Association Multiline Pool. Commissioner Luthi seconded. Motion carried. Resolution 09-24, to participate in and form a municipal self-insurance pool for the insurance coverage for certain liabilities.

Commissioner McGavran signed the Lease-Purchase Agreement with Bennington State Bank for the two 2010 Motorgraders.

Commissioner Luthi moved to go into executive session at 9:30 a.m. for twenty minutes to discuss confidential data. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Sandy Cline, Health/Aging Department, and Joy Johnson, Ottawa County Health Center. They returned to regular session at 9:50 a.m. The decision was for Sandy and Joy to continue working on negotiations for a joint venture, and report back to the commissioners.

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Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 33, Saline County 2, and Ottawa County 5. Keith gave the board the quotes for two 2010 Crown Victoria patrol cars. Olathe Ford, \$29,310; Long McArthur, Inc., \$23,989; and Odessa Ford, quoting Dodge Charger, \$21,998.35. After discussion, Keith recommended going with the Dodge Charger, Commissioner Kay moved to accept the quote from Odessa Ford for \$21,998.35, plus delivery of \$300. Commissioner Luthi seconded. Motion carried. It was decided to pay the existing lease purchase for patrol vehicles off early out of the law enforcement fund.

Bronson Farmer, Saline County Health Department, stopped in and wished the commissioners Merry Christmas and gave them an update on services.

Betty Mick, County Attorney, brought in Richard Buck, Attorney, to meet the commissioners. It was agreed to pay Richard by contract for 200 hours at \$75 hour from 2009 budget.

Sandy Cline, Health/Aging Department, stopped in and the commissioners talked to her about the classification of the three new bus drivers she has hired.

With no further business before the board the meeting adjourned at 1:44 p.m.