

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 with the flag salute and prayer.

Bronson Farmer, Saline County Sanitarian, met with the board and discussed LEPP funding. After legislation ended, the Governor vetoed LEPP funding for this year, which in this case is 2013. Bronson went over averages for Ottawa County. Wastewater permit fees were discussed. Currently the fee is \$150. Bronson suggested possibly going up \$25 a year for two years.

John Copple, Highway Administrator, reported on what crews were doing. John discussed a call from a citizen where dumping has been going on close to a road. It was decided to put a sign up first before calling KDHE.

Marie Ballou, Emergency Management Coordinator, reported that the fire index is in the high range. She had a quote from File Safe for the DVR for the security camera. Commissioner McGavran moved to purchase from File Safe a Honeywell Digital Video Storage System, 1 TB, for \$1,399.00. Commissioner Kay seconded. Motion carried. Marie reported that there were still a lot of townships that had not completed or some had not even started putting their FEMA rock on. Marie said that the Highway Administrator and herself had talked about the county writing a letter to the townships and letting them know they had until October 1, 2012, to get it put on or the county would take care of ordering and hauling it. They only have until December 23, 2012, to use it or the money has to be turned back in to the State. It was decided that the commissioners would call the townships in their districts before a letter is sent. Keith Coleman, Sheriff, brought in another quote for the DVR, for a Black H.264 16 camera DVR with DVD burner, for \$899.99, with Keith installing the product. Commissioner McGavran moved to rescind the former motion to purchase the DVR from File Safe. Commissioner Kay seconded. Motion carried. Commissioner McGavran moved to purchase the DVR from Black for \$899. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 18, Saline County 26, Ottawa County 3, and City of Minneapolis 1. Commissioner McGavran moved to go into executive session at 9:53 a.m. for five minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Keith, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 9:58 a.m. No decision was made.

Pat Baccus, County Treasurer, came in and informed the board that she and Marilyn Heck, Register of Deeds, will be hosting the district meeting October 12, 2012. She wanted to close their offices at 11:30 a.m., as that will be when lunch will be served at the Methodist Church. The commissioners approved. Pat asked about hiring part-time help in her office. The commissioners approved.

Lou Anne Snavely, Health Department, gave the commissioners a contract for WIC services which she will take to the county attorney for approval first. Lou Anne gave the commissioners an office update.

The minutes of September 4, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 11:40 a.m.