

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.

Vouchers were approved.

Sandy Spani, Health/Aging Department Administrator, came in and gave the commissioners an update on how things were going. She also reported that John Taylor Jr., bus driver, is retiring October 24, 2012. She will put an ad in the paper.

Allen Smith, Road & Bridge employee, came in and talked to the commissioners about the insurance policy on adding a spouse to his policy. The commissioners will check on the policy and let him know. He also asked about the comp time policy, and the commissioners said they would discuss it and get back with him.

John Cople, Highway Administrator, reported on what crews were doing. John said that they will be closing down an old bridge today between 180<sup>th</sup> Road and 190<sup>th</sup> Road. He gave the board information from KDHE on well testing at the landfills. The commissioners talked to John about the comp time. He said that he hasn't heard anyone say anything. John would like to leave it the way it is. The commissioners agreed.

Phil Aumick, Economic Development Director, came in and asked permission to attend the North Central Regional Planning Commission annual banquet. The commissioners approved.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 28, Ottawa County 2, and Saline County 10. Keith said that a correction officer was moving to a vacant dispatch position October 31, 2012, so he would be hiring a correction officer. Keith reported that he had the preliminary report on the deceased inmate, and the final autopsy

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 15, 2012

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

report would not be back for approximately a month.

Truette McQueen, Zoning Administrator, stopped in and said that he was still getting copies together for the board for next week's zoning hearing. He would have them the information later today.

The minutes of October 15, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 11:15 a.m.