

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 August 30, 2010, were approved and signed.

Phil Aumick, Bennington, stopped in and the commissioners offered the Economic Development Director position to him. Phil accepted, and will start October 1, 2010. k.

Commissioner Luthi moved to go into executive session at 8:15 a.m. for ten minutes for attorney/client matters including Nathen Jackson for a grievance hearing. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Nathen Jackson, and Traci Farrell, Attorney. They returned to regular session at 8:25 a.m. No decision was made. Commissioner Luthi moved to go into executive session at 8:25 a.m. for ten minutes for attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Traci Farrell, Attorney. They returned to regular session at 8:35 a.m. Traci will draft a letter of response to Nathen, for their approval.

The commissioners signed Resolution 10-20, pertaining to a road that might be suitable for vacating, Twenty-five feet west of the west ends of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Block 3, Section 28, Township 10, and Range 5W in Fountain Township, Ottawa County, Kansas. The County Clerk will send notices.

John Cople, Highway Administrator, came in and reported what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 59, and Saline County 1. Keith reported on the fire marshal inspection last week. There were no deficiencies. Keith said that there was a power surge Sunday that took out some radios. They have been fixed.

Ken Stelter, Custodian, said that he had Ronny Robins quote to put the very top screens back on the courthouse that he can't reach with his ladder, and to take the 2 dead trees out east of the courthouse. Commissioner Luthi moved to hire All Seasons to install 132 screens on the windows and remove 2 trees and clean-up for \$1,435.00. Commissioner Kay seconded. Motion carried

Minutes of Proceeding
Ottawa County Board of Commissioners
September 7, 2010

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

With no further business before the board the meeting adjourned at 5:02 p.m.