

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.

The official minutes of June 4, 2012, were approved and signed.

Vouchers were approved.

Pat Baccus, County Treasurer, brought in a contract for the vehicle program the commissioners gave her permission to purchase. She said that she has left it for the county attorney to review and it never got reviewed. The commissioners will give it to the county attorney when she comes in for her appointment this morning.

Phil Aumick, Economic Development Director, came in and said that he is putting together information and meeting with entities to discuss the possibility of a central facility to house all emergency/safety entities in the county.

Marie Ballou, Emergency Management Coordinator, updated that commissioners on the Preparing for An Emergency presentation she has been doing for Senior Centers in the county. Marie said that there will be a safety meeting July 16, 2012, for Road and Bridge and the courthouse. She had an informational meeting on CERT and about 15 people came and another 10 contacted her and still interested. Marie is working on getting all courthouse personnel pictures and information for ID cards ready. She has been monitoring the Rangeland fire index and it has been going back and forth between the moderate and high range. Normally a burn ban is not put on until it's in the extreme range.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board a copy of the equipment they sold on Purple Wave and a current equipment list. John gave the commissioners the five-year bridge plan exchange documentation for approval. The commissioners will give it to the county attorney for approval. John

discussed the excavator/crane situation with the board. John will get some quotes together.

John Denney, Lindburg Vogel Pierce Faris, Chtd., county auditor, stopped in and checked with the commissioners to see if they needed anything.

Betty Mick, County Attorney, came in and discussed the SANE SART bills that the sheriff has always taken out of his fund. There were two bills submitted. It was decided that the bills, according to statute, should be taken out of county general fund. The commissioners gave Betty contracts to look over from Manatron, Inc., and the county treasurer, one between Road & Bridge and KDOT on the five-year bridge plan, and she already has the jail remodeling agreement. The commissioners talked to Betty about a resolution to cover her office with Richard Buck. Betty said that Richard is her assistant county attorney and a resolution is not needed. She has a blanket resolution with Ellen Mitchell when a county attorney or an assistant is not available. The commissioners asked Betty to look into what statutes they would be looking at in regards to combining Bennington Fire Department and Bennington EMS. Betty said that she having difficulty drawing the line with the commissioners on county counselor items. She is not comfortable with giving the commissioners advice right now, and has a conflict of interest with the commissioners in regards with county counselor items. She will get the commissioners a resume she has on an individual in the county in regards to helping them out. The group discussed other items such as hours and pay of the county attorney.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 23, Ottawa County 3, Cloud County 1, and Saline County 11. Keith said that he would like to look into again having a K-9. He has looked into a grant that would pay \$3,000, and the rest could come out of the commissary fund. The commissioners approved.

The commissioners signed Resolution 12-18, pertaining to appointing Richard Buck as a temporary county attorney when needed. Betty returned agreements, with her approval, on the agreement with Archetype Design Group on the jail remodeling, Manatron for the vehicle program, and KDOT and Road & Bridge on the five-year bridge plan.

Minutes of Proceeding
Ottawa County Board of Commissioners
June 11, 2012

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

With no further business before the board, the meeting adjourned at 10:55 a.m.