

The Board of Commissioners met in regular session with Commissioner Ray McGavran, Commissioner James P Kay, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of June 1, 2010, were approved and signed.

Commissioner Kay moved to pass the Resolution 10-11 Authorizing The Offering For Sale Of General Obligation Bonds, Series 2010, Of Fire District No. 4, County Of Ottawa, Kansas (Bennington). Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, asked the commissioners if they decided what they were going to do on the new pit permit at the landfill. Commissioner Kay moved to let Schwab-Eaton continue with the compliance permit for new pit at the landfill. Commissioner McGavran seconded. Motion carried. John reported on what crews were doing. Deb Oldhe, North Central Regional Planning Commission, joined the group at 9:00 a.m. for the hearing of the applying for the Community Development Block Grant Project for the 2 bridge projects. Commissioner Kay moved to adopt Resolution 10-12, Certifying Legal Authority and Authorization To Apply for CDBG From The Kansas Department of Commerce. Commissioner McGavran seconded. Motion carried. Commissioner Kay moved to accept the Anti-displacement and Relocation Assistance Plan. Commissioner McGavran seconded. Motion carried. Commissioner McGavran signed the Statement of Assurances and Certifications, and Disclosure Report.

Betty Mick, County Attorney, came in and discussed a possible litigation with the commissioners.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 26, Ottawa County 5, and Saline County 3. Keith brought in a Pharmacist Consultant Agreement with Joe Woehl for \$200 yearly for patient care. Keith reported on equipment repairs in the kitchen. Keith discussed employee matters.

With no further business before the board the meeting adjourned at 10:15 a.m.