

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The official minutes of May 31, 2011, were approved and signed.

Truette McQueen, County Appraiser, presented the 2012 budget for consideration. Truette talked to the commissioners about the server for the GIS mapping. It is 7 years old and is at capacity. Truette said that he has funds in the equipment reserve fund. The commissioners approved.

John Cople, Highway Administrator, reported on what crews were doing. John said the crane has been inspected, and it did not pass inspection, and was deemed unsafe. The commissioners said to park it and rent one, until John can do some research on it. John said the mower has come in.

Kenny Baccus, Noxious Weed Administrator, said that he has the employee from road & bridge helping him now. Kenny said that he could use a nurse tank trailer. He has quotes from Schaben for \$8,375, and Sims for \$8,500. The commissioners approved the purchase through Schaben for \$8,375. Kenny said that he has a spot on the roof that has rusted through, and when it rains it's coming in where he keeps the chemical. Kenny will call the company.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29 and Ottawa County 1. Keith brought up a disaster declaration for the commissioners to sign. John Cople, Highway Administrator, joined the group. John wondered if it was worth the hassle to declare a disaster, with all the paperwork and inspections that follow. Keith thought that a Presidential disaster was going to be declared. Keith said the State already passed one. The State guidelines are easier than a federal declaration. Commissioner Luthi moved to pass Resolution 11-16, declaring Ottawa County a State of Local Disaster Emergency. Commissioner Kay seconded. Motion carried.

Dennis Colsden, Kansas Emergency Management, stopped in to see how Ottawa County was doing since the storms and high water. The commissioners said that they had just passed the declaration.

Minutes of Proceeding
Ottawa County Board of Commissioners
June 6, 2011

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

Betty Mick, County Attorney, came in and gave the commissioners a resolution, appointing a proxy for the meeting she cannot attend at North Central Regional Juvenile Detention Center, in Abilene next week. It was decided that Commissioner McGavran would attend. Commissioner Luthi moved to sign Resolution 11-17 appointing Commissioner Ray McGavran as proxy to vote in the absence of the Ottawa County Attorney at meetings of the board of directors of the North Central Kansas Regional Juvenile Detention Center. Commissioner Kay seconded. Motion carried.

With no further business before the board, the meeting adjourned at 10:41 a.m.