

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 October 25, 2010, were approved and signed.

Phil Aumick, Economic Development Director, reported that he has spent the last couple weeks knocking on doors introducing himself, and listening. He will be attending Delphos City Council meeting tomorrow night and then back to Chamber of Commerce meeting.

John Copple, Highway Administrator, and Garrett Clay, Foley Equipment, met with the commissioners, and John said that his recommendation would be to go with the Cat motor graders. The commissioners signed the agreement to purchase two 140M Motor graders. John reported on what crews were doing. John said that he will be sending out letters to banks for interest quotes. John said that he hired Chris Smith to fill a vacancy. John said the building at the shop is almost finished.

Truette McQueen, County Appraiser, brought in his recommendations for raises for his office. The commissioners approved.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 51, Ottawa County 1, and Saline County 1. Keith said the new 911 equipment arrived. Keith said that Levi will start the 14 weeks KLETC training first part of the year.

The commissioners signed the Procurement Procedures for the CDBG project for the two bridges.

Michele Lester, Emergency Management Coordinator, came in and said the Kansas Emergency Management Association is wanting a Memorandum of Understanding from the county for the Vulnerability Needs Planning. It was agreed that the EMS directors would be the backup users for the registry. The commissioners signed the Memorandum of Agreement between Ottawa County and the State of Kansas. Michele said that Friday word was received that the fire index is high, and the commissioners agreed a burn ban should be put on. The commissioners signed Resolution 10-31, Declaring a State of Local Disaster Emergency. Michele reported on several exercises she has participated in.

Minutes of Proceeding
Ottawa County Board of Commissioners
November 1, 2010

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

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