

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 commissioners invited Jim Corman, Minneapolis, by correspondence last Monday, to attend the meeting at 8:15 a.m., to discuss his letter to the editor, but Jim did not show up.

Truette McQueen, Zoning Administrator, came in and discussed the zoning meeting last week.

Aaron Koelling, Fire Department #2, met with the board and brought in a grant to get a Danko 300 gallon Brushwacker Skid Unit, \$10,543. The grant is for \$3,500.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board a solid waste exemption for Wilma Scheibeler, 204 N Custer, Delphos, which was denied. John gave the board quotes for a renewal on the lease of the bobcat. Bobcat of Salina, lease the bobcat, unlimited hours/year, \$2,250 and purchasing 72" Brushcat rotary cutter for \$4,750, and White Star, Wichita, leasing both the bobcat and brush cutter, 200 hour limit/year, \$3,600. Commissioner Kay moved to accept the quote to lease the bobcat for \$2,250, and purchase the rotary cutter for \$4,750, from Bobcat of Salina. Commissioner McGavran seconded. Motion carried. Commissioner Luthi signed the agreement. John discussed a crack sealer. It was decided to watch the item on Purplewave auction.

Randy Dick, Kaw Valley Insurance, stopped in and gave the commissioners an update on health insurance, which is going very well.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 26, Ottawa County 3, and Saline County 12. Keith reported that the KBI is investigating the death of the

Minutes of Proceeding
Ottawa County Board of Commissioners
October 8, 2012

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

inmate at the jail, and Keith is waiting the autopsy results.

Commissioner McGavran moved to nominate Commissioner Luthi to the KCAMP board.
Commissioner Kay seconded. Motion carried.

Jody Parks, Ottawa County Health Center Administrator, brought up the budget for the commissioners to review for 2013.

The minutes of October 8, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 11:30 a.m.