

The Board of Commissioners met in regular session with Commissioner James P Kay, Commissioner Kathy M Luthi, and Commissioner Ray McGavran.

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

The official minutes of August 1, 2011, were approved and signed.

Marie Ballou, Emergency Management Coordinator met with commissioners and discussed the following: Flood Declaration: meeting set up with Steve Harsha, KDEM State Public Assistance Officer to sign off on damage amounts. Weather Radios: total of 293 radios sold and only 17 radios left. Training: Marie reported on training she has completed, training she is scheduled to attend, and projected dates of completion of her training schedule. Homeland Security Council: Marie attended the Homeland Security Council meeting on July 26. Emergency Response Trailer: Awning on trailer was damaged while at the fair, KCAMP has approved the estimates for repair work.

John Copple, Highway Administrator and Steve Shogren, George K Baum & Co., met with commissioners to discuss the road bond issue. After all documents were reviewed, Commissioner McGavran moved to approve resolution 11-20, declaring it necessary to construct improvements to roads in Ottawa County, Kansas, under the authority of K.S.A. 68-1103: Providing for the issuance of General Obligation Bonds to pay the costs thereof: and providing for Publication of this resolution as required by law. Commissioner Luthi seconded. Motion carried. John reported on what crews were doing.

Chase Brown, Liberty National Life, discussed their program for insurance options.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 35, Ottawa County 4, and Cloud County 2. He reported on events of the week.

Pat Baccus, County Treasurer met with the commissioners to discuss new motor vehicle training for her and employees. Discussed sign for main lobby to note where meetings are in the courthouse.

Sandy Cline, Health Department Administrator, met with the commissioners. Sandy

presented a proposal for an update to the handbook to address working hours for the Health, Aging & Transportation working hours. Sandy requested to change her part time clerk position to full time position effective next pay period. Commissioners approved the change. Commissioners reviewed the handbook proposal, and tabled until next week.

With no further business before the board, the meeting adjourned at 11:35 a.m.