

Minutes of Proceeding  
Ottawa County Board of Commissioners  
February 2, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of January 26, 2009, were approved and signed.

The Annual Township Report was examined and confirmed for Durham, Culver, Grant, Bennington, Garfield, and Sherman Townships.

Commissioner Kay moved to pay the 2009 Kansas County Commissioners Association Membership for \$280.80. Commissioner Luthi seconded. Motion carried.

Betty Mick, County Attorney, brought in the landfill contract that she has looked at. Betty discussed law enforcement needs for equipment.

Kenny Baccus, Noxious Weed Administrator, brought in his annual noxious weed management plan and noxious weed eradication progress report 2008. The commissioners signed the reports.

Kathy McHenry, Project Graduation, came in and asked for support for 2009 Project Graduation. Commissioner Luthi moved to donate \$200 from the Drug & Alcohol Fund for Project Graduation 2009. Commissioner Kay seconded. Motion carried.

John Copple, Highway Administrator, gave the commissioners an updated equipment list. John gave the board the City of Bennington 2008 Recycling tonnage. It will be reimbursed at \$75/ton. John said that he had someone approach him about doing some community service for the county. The commissioners asked for John to contact the county's liability insurance carrier to see what they say. John reported on what crews were doing.

Mary Wilson, Minneapolis Messenger, came in and talked to the commissioners about information that is being sent down to the paper. They would like more detail in the minutes. The commissioners said they would.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 17, Johnson County 5, and Ottawa County 2. Keith said that he repaired the water problem in the basement by correcting the sump pump switch. Keith said that a light bar got destroyed by the wind as the officer passed a semi responding to a call. Keith will fill out an accident report to send to the insurance company. Keith reported on keys to the jail that he has found and where he plans on keeping the sets.

At noon the commissioners held the annual solid waste meeting. Those present were

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John Copple, Highway Administrator, Betty Mick, County Attorney, Jim Murphy, City of Culver, Charles Matthews, City of Tescott, Judy Swagerty, and Penny Day, City of Bennington, Dave Hardesty, Landfill Operator, Brent Johnson, Minneapolis, John Cashatt, Schwab-Eaton, Diane Schur, and Doug Baccus, Ada. Chairperson Judy Swagerty called the meeting to order. The financial reports were looked over. Clarification was made that Cleo Simoneau was still going to do the recycling in Minneapolis, however he was not signing a contract with the City of Minneapolis, he was on a month-to-month basis. Dave Hardesty gave a landfill report. Dave said that everything was going smooth, and that compared to last year, 18-25 more tons were hauled. John Copple said that the tire amnesty program went very well last year, and would like to see it again this year. The recycling reports for Bennington, Minneapolis, and Tescott were looked over. The Spring clean-up date was set for May 4-9, 2009, and the Fall clean-up was set for October 5-10, 2009. A tire clean-up week was set for May 4-9, 2009. John Cashatt gave a solid waste plan report. Brent Johnson moved to adjourn the meeting at 12:41 p.m. Charles Matthews seconded. Motion carried.

With no further business before the board, the meeting adjourned at 1:09 p.m.