

Minutes of Proceeding
Ottawa County Board of Commissioner
July 6, 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 June 29, 2009, were approved and signed.

Sandy Cline, and Deana Sanchez, Health/Aging Department, discussed credit card bills and late charges. After discussion, Sandy turned her credit card in.

John Copple, Highway Administrator, reported on what crews were doing. John discussed employee matters. Commissioner McGavran moved to put a yield sign up at 70th Road and Evergreen Road. Commissioner Kay seconded. Motion carried. John will get a resolution ready for the board to sign next week.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 44, Johnson County 1, and Ottawa County 3. Keith received a renewal agreement from Simplex for the fire sprinklers. Commissioner Luthi moved to renew the agreement for fire systems in the jail. Commissioner Kay seconded. Motion carried.

Commissioner Luthi moved to pay \$8,377 to Saline County for the Local Environmental Protection Program (LEPP), with the contingency Jo Funk, Saline County Sanitarian, brings proposals for new environmental services fees by August 24, 2009. Commissioner Kay seconded. Motion carried. After placing a call to Jo Funk, Saline County Sanitarian, Commissioner Luthi moved to pay \$4,188.50, for services July 1, 2009-December 31, 2009. The prior motion pertains to fiscal year January 1, 2010-December 31, 2010. Commissioner Kay seconded. Motion carried. The commissioners instructed Jo Funk that Ottawa County wanted to double the fees for environmental services. Jo will contact the other counties to see what they were thinking.

The commissioners set the next meeting for the City/School/County Public Officials meeting for August 26, 2009, at 7:00 p.m., at the Library.

With no further business before the board, the meeting adjourned at 11:00 a.m.