

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 May 17, 2010, were approved and signed.

Vouchers were approved.

Darrell and Belinda Brown, Minneapolis, and Truette McQueen, Zoning Administrator, discussed the flood plain program. Brown's have bought an area at the West Industrial area in Minneapolis. A building is wanted to be put up, but because it's in the flood plain, it requires FEMA regulations. Darrell said that they are having to spend \$500-\$1,000 to have the spot surveyed. Darrell said that he doesn't like the fact they have to spend that, but if there is no money borrowed, etc., why do they have to have it surveyed. If they take full responsibility if something happens, or sign a waiver. The commissioners said that since it's Federal their hands are tied.

Jim McClain, Bennington Ambulance, came in and presented 2011 ambulance budget for consideration.

John Cople, Highway Administrator, reported on what crews were doing.

Hal Berkley, and John Nelson, Tescott FD #6, presented 2011 budget for consideration.

Kenny Baccus, Noxious Weed Director, presented his 2011 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 28, Ottawa County 5, and Saline County 3. Keith discussed the DVR that the hard drive went bad in. He can replace it for \$1,151. The commissioners approved. Keith reported on employee matters. The emergency management position was discussed.

The commissioners held the economic development meeting. Those present were Tom Weatherd, Virginia Hoover, Todd Shanks, Susan Studebaker, Jim Murphy, Dr Combs, and Mary Wilson. Commissioner McGavran stated they have met with the Health Planning Commission and it has been agreed that they would help write grants, and there will be a separate room for a director. The commissioners said that because of budget restraints, they would like to advertise first for a part-time, under 20 hours a week, and

Minutes of Proceeding
Ottawa County Board of Commissioners
May 24, 2010

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

see what applicants are out there. Virginia said that the prior economic development director said that they would need to work through North Central Regional Planning Commission. The commissioners are going to work on job description, pay scale, and advertisements.

With no further business before the board the meeting adjourned at 11:50 a.m.