

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.

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

The official minutes of April 18, 2011, were approved and signed.

Vouchers were approved.

Randy Dick, Kaw Valley Insurance, stopped in and checked to see how things were going, and if they needed anything.

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

The commissioners signed Corrected Resolution 11-13, declaring the following easement as vacated, with the following lined through portion of the legal taken out for filing purposes: ~~Beginning at Lot Eight (8) Block Three (3) and continuing~~ North Forty Feet (40') in Lot Eight (8) Block Three (3), in C.C. Schur's First Addition to Lakeview, Section Seven (7), Township Eleven (11) Range Two (2), West of the 6th P.M., Richland Township, Ottawa County, Kansas.

Pat Baccus, County Treasurer, talked to the board about the Register of Deeds Technology Fund. Part of the fees that are collected for registering deeds, stays in the county. They were looking at the statute, and those funds can be invested into a separate fund. The commissioners approved.

Truette McQueen, County Appraiser, Betty Mick, County Attorney, and Phil Aumick, Economic Development Director, continued discussion on a economic development plan, and Neighborhood Revitalization. Phil will be bring back a revised resolution on the economic development plan next week for the commissioners to sign. Neighborhood Revitalization was discussed next. Truette explained the reasons he felt that the county should not be involved in Neighborhood Revitalization. He gave the commissioners a spreadsheet on current values, and different options figured for cities and the county, and the loss of revenue it would create. He also gave the commissioners an attorney general opinion on how Neighborhood Revitalization was designed to work. Betty explained the

attorney general opinion the way she sees it. After discussion, the issue was tabled.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 23, Ottawa County 3, and Saline County 1. Keith reported a patrol car was repaired when an individual hit it, and the concrete work at the jail was finished. Keith reported on a meeting he attended last Friday with Saline County personnel and Commissioner Luthi, in regards to sharing an Emergency Management Coordinator. Keith explained his pros and cons on the matter.

Alisa Crowninshield, 81 Communications, Nex-Tech, visited with the commissioners on the county's cellular telephone service. She discussed Infinity Program, which would require a partnership agreement set-up. Alisa asked permission to get additional information to work up a proposal to see if she could save the county some money. The commissioners will look more at the information she gave them.

Truette McQueen, County Appraiser, came in and talked to the commissioners about legal descriptions. Truette has done some research, and legals are supposed to be written by attorney's and surveyors. This applies to new legals, such as ones that need to be done for road closings, etc. Betty Mick, County Attorney, joined the group. Betty said that after her research individuals need to get legal descriptions from an attorney, certified surveyor, or an abstractor.

With no further business before the board, the meeting adjourned at 11:55 a.m.