

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

The meeting was called to order by Chairman McCullick.

The official minutes of August 14, 2006, were read, approved, and signed.

At 8:10 a.m. the commissioners held the 2007 budget hearing. With no one present, Commissioner Luthi moved to adopt the 2007 budget. Commissioner McGavran seconded. Motion carried.

Bruce Barefield, County Attorney, informed the board of legal matters.

Janice Davidson, Emergency Management, brought up a grant she would like to apply for a new recorder. She needs a letter of support from the commissioners. The commissioners approved.

Dave Parker, Franklin Cemetery, stopped in and reported that at the cemetery there is a water hole as you go in the gate to the cemetery. The commissioners said they would let the Highway Administrator know.

Todd Heischmidt, District Court, gave the commissioners information on the Courthouse inspection through Homeland Security coming up.

Ken White, County Sheriff, gave prisoner count of 47.

Rosie Walter, Community Corrections, visited with the commissioners on the Fiscal Year 2007 Reimbursement Narrative and Budget Summary. The commissioners signed the Reimbursements Plan.

John Copple, Highway Administrator, discussed roads and bridges and what crews were doing.

Belinda Bodie, US Cellular, and Truette McQueen, County Zoning Administrator, met with the commissioners for final approval of the special use permit, applied for by US Cellular to construct a cellular telephone tower just a little ways west of Bennington City limits. All conditions through zoning had been met. Commissioner Luthi moved to approve the resolution 06-22. Commissioner McGavran seconded. Motion carried. Truette gave the board a resolution to approve the rezoning matter of the north Dub Johnson & Sons Inc., property from A-1 to I-1. Commissioner McGavran moved to approve the rezoning. Commissioner Luthi seconded. Motion carried.

Julie Walter, and Bill Cargill, Area Agency on Aging, gave the board an update on services. Julie also gave the commissioners a sample letter of support for application for funds for the Kansas Accessibility Modification Program (KAMP). The commissioners were in favor of the letter of support.

Minutes of Proceeding
Ottawa County Board of Commissioners
August 21, 2006

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

With no further business before the board, the meeting adjourned at 2:50 p.m.