

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

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

The official minutes of January 30, 2012, were approved and signed.

Mark Lawlor, Clean Line Energy Partners, met with the board to discuss the Grain Belt Express Clean Line project, wind energy transmission lines. After Mr. Lawlor explained the project, he said the next step is to hold public meetings to educate the public. He will be sending out notices for the meetings times and dates.

John Copple, Highway Administrator, met with the board and at 9:00 a.m., the commissioners held bid openings for asphalt material. Hi-Plains Sand Inc., \$64.50/ton; and APAC-Kansas, \$67.80/ton. Commissioner McGavran moved to accept the bid from Hi-Plains Sand, Inc., for \$64.50/ton, subject to audit. Commissioner Kay seconded. Motion carried. At 9:15 a.m., the commissioners opened bids for spiral pipe. Those present were Mark Nelson, D-C Wholesale; Bob Dameron, Kahn Culvert, Inc., Garry Montre, Welborn Sales, Inc. and Bill Rumback, J & J Drainage Products. D-C Wholesale, \$29,346.50; Welborn Sales Inc., \$22,717.38, with a change made by bidder; J & J Drainage Products, Co., \$25,678.10; Kahn Culvert, Inc., \$22,733.32; Metal Culverts, \$22,678.40; and K & O Construction & Supply, \$29,263.86. Commissioner McGavran moved to accept the bid from Kahn Culvert, Inc., for \$22,733.32, as it's manufactured in Kansas, subject to audit. Commissioner Kay seconded. Motion carried. John reported on what crews were doing. John said that he was sending all his foreman's to a safety meeting later in the month. Garrett Clay, Foley Equipment, brought in a proposal for two 2012 Caterpillar 140M2 motor graders, with trade-in allowance, for lease for \$104,887.18, per machine. Commissioner McGavran moved to accept the proposal. Commissioner Kay seconded. Motion carried. Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 19, Saline County 5, and KDOC 20.

The commissioners examined and confirmed the annual township reports of Center, Culver, and Richland Townships.

Marie Ballou, Emergency Management Coordinator, brought up information on the FY2011 Citizen Corps Grant, which Ottawa County is awarded \$4,520.

Mary Wilson, Minneapolis Messenger, stopped in and inquired on upcoming elections.

The commissioners signed Resolution 12-05, appointing Richard Buck to act on Betty Mick, County Attorney's behalf, from February 8, 2012 through February 11, 2012.

The commissioners signed Resolution 12-06, to republish and rehear the vacating of the following road: The 40' wide county roadway on 240th Road, Ottawa County, Kansas, lying on the West side of Section 18, Township 9 South, Range 1 West of the 6th P.M., Ottawa County, Kansas and lying on the East side of Section 13, Township 9 South, Range 2 West of the 6th P.M., Ottawa County, Kansas commencing at the North line of Ute Road, Ottawa County, Kansas and running North to the one half section line of said Sections 18 and 13.

Commissioner McGavran moved to donate \$200 to BHS After-Prom from the Drug & Alcohol Fund. Commissioner Kay seconded. Motion carried.

At noon, the commissioners held the annual solid waste meeting. Those present were the commissioners, Virginia Hoover, Mayor City of Minneapolis, John Cashatt, Schwab-Eaton, John Copple, Highway Administrator, Dave Hardesty, Landfill Operator, Brent Johnson, Carolyn Winebrenner, Mayor City of Culver, Susan Studebaker, Mayor City of Delphos, Kerm Wedel, Minneapolis City Council, Judy Swagerty, Bennington City Clerk. Virginia, Chairperson, called the meeting to order. Commissioner Luthi went over the financial report. Dave said that the tonnage has been about the same, possibly up just a little. John Copple reported the tire program went well, and it helps keep the county cleaned-up. Virginia thought the Minneapolis site was staying busy. Judy reported on Bennington's recycling site, which is staying busy. Spring clean-up will be May 7-12, and the fall clean-up will be October 1-6. Judy said that there will be E-Waste Recycling again this year in the spring. John Cashatt, reported on the Solid Waste Plan and reminded that a revision needs to be sent to the State if there are any changes. Judy moved to raise the landfill fee to \$85.20 which will be reflected on the tax statements for 2012. Brent seconded. Motion carried. Kerm made a motion to

Minutes of Proceeding
Ottawa County Board of Commissioners
February 6, 2012

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

adjourn at 12:43 p.m., and Judy seconded. Motion carried.

With no further business before the board, the meeting adjourned at 1:05 p.m.