

Minutes of Proceeding
Ottawa County Board of Commissioners
October 26, 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 Ray McGavran, Commissioner James P Kay, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of October 19, 2009, were approved and signed.

John Copple, Highway Administrator, visited with the commissioners on what crews were doing. The group discussed the grant for the Marion Hart bridge. It was decided since the right-of-way could not be purchased, the new bridge will just go back where the current one is standing.

Vouchers were approved.

Deb Byarlay, and Glennace Kirn, Central Kansas Mental Health, gave the board an update on services they have been doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 49, Johnson County 1, Ottawa County 2, and Saline County 2. Keith said that he talked to the Barry Hodges, City of Minneapolis Administrator, and Lanny Zadina, Minneapolis City Police Chief, about using officers when both entities are short. They both thought it was a good idea, and everyone would maintain their own employees as far as hours, and insurance. An memorandum of understanding would need to be done between both entities.

The commissioners resigned a revised agreement between Schwab-Eaton, P.A., realigning the bridge (Marion Hart), leaving the curves alone. Commissioner Luthi moved to rescind Resolution 09-16, Certifying Legal Authority to Apply for the 2010 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and Authorizing the Commission Chair to Sign and Submit such an Application, dedicating \$50,125. Commissioner Kay seconded. Motion carried. Commissioner Luthi moved to sign Resolution 09-18, Certifying Legal Authority to Apply for the 2010 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and Authorizing the Commission Chair to Sign and Submit such an Application, dedicating \$52,349. Commissioner Kay seconded. Motion carried

Betty Mick, County Attorney, came in and discussed the purchase of the tasers for the City Police Department. Betty said that she has not talked to Chief Zadina yet, as to why he told her he had told her the City was on board with the request. The City of Delphos' request for ammunition purchase for the fire range is on hold for the time being while a insurance request is being handled. Betty discussed a legal matter concerning Kyle Railroad and Limestone Road. She will contact the person that wrote the letter to find

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out more information.

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