

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 2, 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 James P Kay, Commissioner Ray McGavran, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of February 23, 2009, were approved and signed.

Abatements were approved.

Rory Tillett, Emergency Management, gave the board a fire index, and Ottawa County is still in the high category. Commissioner Kay moved to extend the burn ban for another seven days. Commissioner Luthi seconded. Motion carried.

Truette McQueen, County Appraiser, came in and updated the commissioners on the website upgrade. It was decided to go ahead with Manatron. Truette discussed flood plain information.

Betty Mick, County Attorney, brought down the revised landfill contract. Betty will make copies and bring back so the board can look over.

Glennance Kirn, and Deb Byarlay, Central Kansas Mental Health, gave the board an update on the mental health services for Ottawa County.

John Copple, Highway Administrator, met with the commissioners. At 10:00 a.m., the commissioners opened the proposals for interest rates for a 5 year note for the purchase of two motor graders and a loader. Bank of Tescott, 4.24%. No other proposals were received. Commissioner Luthi moved to accept the proposal from Bank of Tescott for 4.24% for 5 years for two motor graders and a loader. Commissioner Kay seconded. Motion carried. Chadd Blackwood, Murphy Tractor & Equipment Co., stopped in and asked if anyone had any questions on his proposal from last week. Commissioner Kay moved to accept the proposal from Murphy Tractor & Equipment, for \$158,532, for a 2009 John Deere 544K Loader. Commissioner Luthi seconded. Motion carried. At 10:15 a.m. the commissioners opened the proposals for the tire collection program. Champlin Tire Recycling, \$80/ton; Resource Management Company, \$84.50/ton. Commissioner Luthi moved to accept the proposal from Champlin Tire Recycling for \$80/ton for the spring clean-up. Commissioner Kay seconded. Motion carried. John reported that he spoke with Hamm Quarries and confirmed the ½" washed chips could be picked up at the Woodbine facility. John said the culverts are in. Going to a four-day work week, ten hour days, Tuesday-Friday was discussed for road and bridge. A final decision was not made at this time.

Keith Coleman, County Sheriff, gave prisoner count of Sedgwick County 15, Johnson County 5, and Ottawa County 1. Keith has contacted several jails and seems all numbers

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are down. Keith reported on the information he found out for setting up a Crimestoppers watch in the county.

The commissioners left the meeting to go to the health department.

With no further business before the board, the meeting adjourned at 11:45 a.m.