

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

The meeting was called to order by Chairperson Luthi.

The official minutes of July 9, 2007, were read, approved, and signed.

Vouchers were approved.

David and Matt Atkinson, Lakeview, brought in receipts for landfill charges.

Janice Davidson, Emergency Management, gave the board a list of places at Lakeview.

An abatement was approved.

At 8:30 a.m. the commissioners held a proposed road closing for a road in between the E  $\frac{1}{2}$  and the W  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of Section Twenty-Two (22), Township Nine (9) South, Range Five (5) West of the 6<sup>th</sup> principal meridian in Ottawa County, Kansas, thence continuing from the SE corner of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$ , East approximately  $\frac{1}{4}$  mile to the SE corner of the NE  $\frac{1}{4}$ , thence North to the SW corner of Section Fourteen (14), all in Township Nine (9) South, Range Five (5) West, of the 6<sup>th</sup> principal meridian. Commissioner McGavran moved to vacate the above road. Commissioner McCullick seconded. Motion carried. Resolution 07-25 was signed.

Sandy Cline, Health/Aging Department, gave the commissioners an estimate on the van from D & M Body Shop.

Commissioner McCullick moved to go into executive session for five minutes at 9:08 a.m., for attorney/client matters. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 9:13 a.m. No decision was made. Bruce talked on legal issues.

Commissioner McGavran moved to raise the mileage, effective July 16, 2007, to .47 cents, in line with the State. Commissioner McCullick seconded. Motion carried.

Mary Wilson, Minneapolis Messenger, discussed the recent publication of the increase in mill levy for the ambulance. Mary asked about an upcoming meeting, and Commissioner Luthi said there is a task force set-up, and they are meeting next Wednesday.

John Copple, Highway Administrator, gave the board quotes for the site closure on the emergency pit at the lake. Bucher, Willis, & Ratliff, \$32,647.76; Campbell & Johnson, no bid; Kirkham & Michael, no bid; and Schwab-Eaton, \$7,000, but can't start until September. No decision was made. John discussed roads and bridges of the county.

Commissioner McGavran moved to go into executive session for confidential data

relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships at 10:36 for ten minutes. Commissioner McCullick seconded. Motion carried. Those present were commissioners, and Mark Freel, Economic Development. They returned to regular session at 10:46 a.m. No decision was made.

Keith Coleman, Undersheriff, gave the board a copy of the contract for Johnson County. Keith gave prisoner count of 39.

Ken Stelter, Custodian, brought in the quotes for window repairs. Jackson's Glass Shop, \$8,468.78; Affordable Siding & Window Company, \$3,281.55; Glass Services, Inc., \$4,997; and Kryger Glass Company, \$8,140.02.

Truette McQueen, County Appraiser, talked to the board about the copier contract.

With no further business before the board, the meeting adjourned at 11:50 a.m.