

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

The meeting was called to order by Chairman Kay.

Commissioner Kay lead the group in the flag salute and a prayer.

The official minutes of February 28, 2011, were approved and signed.

The commissioners signed Resolution 11-06, advising that four roads in the county might be suitable for controlled access, #1 Kiowa Road located between sections 2-11-2W and 11-11-2W in Richland Township, Ottawa County, Kansas, (Said road is a 40' ROW); #2 230th Road located between sections 11-11-2W and 12-11-2W in Richland Township, Ottawa County, Kansas, (Said ROW is a 40' ROW between N ½ of sections and a 60' ROW between S ½ of sections); #3 Justice Road located between sections 12-11-2W and 13-11-2W in Richland Township, Ottawa County, Kansas. (Said road is a Township road and is a 60' ROW); #4 N ½ of 240th Road to Journey Road located between sections 18-11-1W in Ottawa Township and 13-11-2W in Richland Township, Ottawa County, Kansas. (Said road is a Township road and is 50' ROW).

Scott Norris, Fee Insurance Group, asked the commissioners if there was a possibility that his company could quote the county's liability and workers compensation insurance. Betty Mick, County Attorney, joined the group. The commissioners asked for Scott to get them a list of comparable entities he currently has insurance with.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners the bids for the bridge work that they need to sign. John gave the commissioners the proposals he is going to send out for the tire collection, and spiral pipe. John said that Foley Equipment wants him to do a maintenance program on some of the motor graders. John thought it was a lot of money, and they could continue to do it themselves. John said they had to take the excavator in for repair. John said that about 40 road signs had been run over from about North of Ada to Delphos, and around that area. John said that he reported it to the sheriff's office.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 28, Ottawa County 3, and Saline County 2.

Minutes of Proceeding
Ottawa County Board of Commissioners
March 7, 2011

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

Michele Lester, Emergency Management Coordinator, came in and gave the commissioners her resignation as of March 24, 2011.

Annie Grevas, Community Corrections, visited with the board on the Fiscal Year 2012 Juvenile Justice Authority grant application. Annie asked for the 20% match from Ottawa County for the resource coordinator. Commissioner McGavran moved to approve the Fiscal Year 2012 JJA grant application, and to match the 20% for the resource coordinator. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 11:10 a.m.