

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

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

Diane McKain, Deputy Appraiser, met with the board and Commissioner Kay called Agenda item #1 which is on SU-002-2013, application for the establishment of a Federal Firearms Licensed Dealer as a special use in the A-1 Agriculture District. No one was present for the hearing. No board member needed to disqualify themselves from discussing and voting on this case. The county clerk did not receive any protest petitions on the matter. No communications were received to discuss. All board members received their copies of the unapproved minutes of the planning board for June 5, 2013. Diane reported on the matter, Special Use Case SU-002-2013, applicant Jason Schur, for a firearms Dealership, at 1835 Kiowa Rd, and went through the 17 use conditions. Five conditions were put on the motion from the zoning meeting hearing on June 5, 2013, which are on file in the Appraiser/Zoning office. Commissioner Luthi moved to approve the planning board case SU-002-2013 and to approve Resolution 13-09. Commissioner Brumbaugh seconded. Motion carried.

Resolution 13-10 was signed adjusting the County Attorney salary.

John Copple, Highway Administrator, reported on what crews were doing. The group discussed the haying permit matter. It was decided to leave the process alone, as this is the first year and there is a learning curve, and next year the road and bridge office will send the blank permit to the ones they have on file as a reminder to get them filed next year.

Marilyn Heck, Register of Deeds, Diane McKain, Deputy Appraiser, Mary Arganbright, County Clerk, and John Copple, Highway Administrator, discussed the current road closing procedures. The commissioners will talk to the county attorney on the matter.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 18, Saline County 6,

Minutes of Proceeding
Ottawa County Board of Commissioners
July 1, 2013

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

Cloud County 1, and Ottawa County 3.

Amber Phipps, met with the board and updated them on health department matters.

The minutes of July 1, 2013, were read and approved.

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