

Minutes of Proceeding
Ottawa County Board of Commissioners
March 16, 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 March 9, 2009, were approved and signed.

Vouchers were approved.

Rory Tillett, Emergency Management, gave the board today's fire index, which is now in the extreme level. Commissioner Kay moved to extend the burn ban another seven days. Commissioner Luthi seconded. Motion carried. Rory said that the Foreign Animal Disease training was given last week.

Truette McQueen, Zoning Administrator, brought up a resolution approving and adopting by reference zoning regulations including criteria for commercial wind energy projects. Commissioner Luthi moved to accept the recommendation of the planning board to approve Resolution 09-03, to adopt zoning regulations including criteria for commercial wind energy projects in the unincorporated area of Ottawa County, Kansas, and instruct the zoning administrator to publish such resolution. Commissioner Kay seconded. Motion carried.

Betty Mick, County Attorney, stopped in and asked if the commissioners had looked over the revised landfill contract. They had not yet.

Marvin Hamm, came in and talked to the commissioners about what can be done on his driveway. He has a tube that has come up from water draining. Commissioner McGavran said that road and bridge is in the middle of getting a bridge fixed, and then the highway administrator will go look at it.

Sandy Cline, Health/Aging Administrator, brought up her grant packet to be approved. Commissioner Kay moved to sign the grants. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, joined the group. Marvin Hamm was present also. John said that he would go look at it, and see what needed to be done. Bob Minneman, Bank of Tescott, brought up the lease purchase agreements to be signed on the two motor graders, and loader. Commissioner Luthi moved to sign the lease purchase agreement. Commissioner Kay seconded. Motion carried. The commissioners opened asphalt proposals for 2009. Apac-Kansas, \$63.75/ton; Hi-Plains Sand Co., \$55.60/ton. Commissioner Kay moved to accept the proposal from Hi-Plains Sand Co., for \$55.60/ton, subject to audit. Commissioner Luthi seconded. Motion carried. John reported on what crews were doing.

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Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, and Johnson County 5. Keith gave the board a renewal contract from Securus(Previously Evercom), for the inmate telephone usage. Keith said their computer server is starting to have backup problems. It was installed in 2002. Keith also talked on updating software soon, as the version they are at is not going to be supported. Keith reported on employee matters.

Commissioner Kay moved to add to the existing Credit Card Usage Policy, Receipts that are not submitted in a timely manner, resulting in late fees and finance charges, will be paid personally by the employee. Commissioner Luthi seconded. Motion carried.

Commissioner Luthi moved to revise the Cellular Telephone Usage in County Vehicle Policy, rewording receiving and placing phone calls, adding hands-free device policy, and adding text message policy. Commissioner Kay seconded. Motion carried.

With no further business before the board, the meeting adjourned at 12:00 p.m.