

Minutes of Proceeding
Ottawa County Board of Commissioners
November 30, 2009

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

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 McGavran.

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

Commissioner Kay moved to go into executive session at 8:00 a.m. for ten minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 8:10 a.m. No decision was made.

Vouchers and payroll were approved.

Abatement's were approved.

Rory Tillett, Emergency Management Coordinator, and Truette McQueen, County Appraiser, talked to the commissioners about GIS information being released. Rory has been asked to provide OCCK an electronic file. As per Resolution 09-14, it does not address electronic files. After discussion, it was decided to have the county attorney draft an end user agreement with stipulations on what can be done with the information. Commissioner Luthi moved to charge \$30 a piece for any SHAPE, TIGER, and TIFF files, otherwise known as a layer, per written open records request being filled out, and an end user agreement signed. Commissioner Kay seconded. Motion carried. Rory said that 911 dispatch center is needing a new desktop computer. The big monitor also needs replaced as it is 7 years old and the sound is going out. Rory said that the defibulator that they discussed putting in the courthouse was used for \$590. Rory said the sheriff needs one at the jail also. It was approved to purchase two rebuilt ones out of county general fund.

John Copple, Highway Administrator, reported on what crews were doing. John priced 40 x 140 pole shed buildings. Cleary Building Corp, \$33,900; Miltonvale Lumber \$25,248.78, and Ottawa County Lumber \$27,344. Commissioner Kay moved to accept the quote from Miltonvale Lumber for \$25,248.78. Commissioner Luthi seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, met with the commissioners and bids were opened for a utility vehicle. Mark Johnson, Sellers Equipment Inc., Jamie Rice, John Deere, and Scott Hartman, Bobcat, were present for the bid opening. Sellers Equipment, Kubota RTV 900 W9-H, \$18,190, and Kubota RTV 1100 W9-H, \$18,763. John Deere,

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XUV 620i 4 x 4, \$15,950, XUV 620i 4 x 4, \$15,000, XUV 850D \$16,575, XUV 850D \$15,650. Bobcat, 2300 Utility Vehicle, \$19,750, 2300 Utility Vehicle, \$12,885, 2200 Utility Vehicle, \$17,675, 2200 Utility Vehicle, \$10,875. After discussion, the commissioners said they would like to review the bids, and have Kenny make a recommendation.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 44, Saline County 2, and Ottawa County 8. Keith asked if the county had a Sams account. The county does not. The commissioners approved him to set-up an account.

Sara Hodges, Health Planning Commission, visited with the commissioners and gave them an update on the dental clinic.

Sandy Cline, Health Department, stopped in and the commissioners asked Sandy why an employee did not take sick or vacation leave when they were off work. Sandy said she would have to go back and look at the dates in question. Sandy said that she has been working on transportation issues, and she will be working on a grant this month. Sandy discussed positions open for bus driver, and after discussion it was decided to have Sandy call KCAMP and find out specifics on contract labor.

Commissioner Luthi moved to accept Corporate Plan Management's revised health insurance quote for 2010. Commissioner Kay seconded. Motion carried.

Commissioner Kay moved to rescind the motion on accepting Miltonvale Lumber's quote on the pole shed building, until an audit can be completed on the vendors quoting. Commissioner Luthi seconded. Motion carried.

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