

Minutes of Proceeding
Ottawa County Board of Commissioners
April 13, 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 April 6, 2009, were approved and signed.

At 8:00 a.m., the commissioners held the board of canvass from the April 7, 2009, General City/School Election. After going through all poll books, tally sheets, tapes, and registrations books, Commissioner Luthi moved to declare the April 7, 2009, General City/School Election valid. Commissioner Kay seconded. Motion carried.

An abatement was approved.

Vouchers were approved.

John Copple, Highway Administrator, talked to the commissioners about the overhead doors at the shop. They were close to 33 years old, and they need to be replaced. John reported on what crews were doing.

Keith Coleman, County Sheriff, gave prisoner count of Sedgwick County 32, Johnson County 7, and Ottawa County 1. Keith said that the taser training is scheduled for this Saturday.

Truette McQueen, County Appraiser, Keith Coleman, Sheriff, and Rory Tillett, Emergency Management, discussed GIS mapping charges for individuals requesting a map. After discussion, it was Keith's recommendation to not sell the information at all. It was further discussed to have the county attorney draft a request for an attorney general opinion on the matter to have the commissioners sign.

Rory Tillett, Emergency Management, said that the county already has a mutual aid agreement per state statute for fire services with other entities. He brought up a draft copy of a Emergency Medical Services and Automatic-Aid Agreement that included ambulance services for the board to look at.

With no further business before the board, the meeting adjourned at 11:25 a.m.