

Minutes of Proceeding
Ottawa County Board of Commissioners
August 24, 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 Ray McGavran, Commissioner James P Kay, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of August 17, 2009, were approved and signed.

Commissioner McGavran signed the Cooperative Agreement between the county and North Central-Flint Hills Area Agency on Aging, Inc., Riley County Housing Authority, for Section 8 Housing Assistance.

Commissioner McGavran signed the Application for License to Retail Cereal Malt Beverages for Roger Miller d/b/a Bohemian Hall. The Notice to Township Board was also signed.

John Cople, Highway Administrator, gave the commissioners a copy of the survey for Kansas Small Cities CDBG Program, they sent out to residents in the area of Concord Township 170th Road west to 150th Road, and Kiowa Road to Granite Road. If enough surveys are completed with proper information, the county will be able to apply to the state for grant funds. John reported on what crews were doing.

Lyle Peterson, Kansas Department of Commerce, met with the board on recovery zone economic development bonds available. Projects that these bonds would be used for are for public infrastructure, or private entities for economic development.

Annie Grevas, Community Corrections, presented the Kansas Department of Corrections Fiscal Year 2010 Reimbursement Narrative and Budget Summary. Commissioner Kay moved to approve the Reimbursement Narrative and Budget Summary plan. Commissioner Luthi seconded. Motion carried.

Sandy Cline, Health/Aging Department, brought up the Preparedness Grant that she needed a signature on. Commissioner Luthi moved to sign the contract between the Kansas Department of Health and Environment and Ottawa County Health Department for the Public Health Emergency Preparedness grant, for August 10, 2009 through August 9, 2010. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 43, Johnson County 1, Saline County 1, and Ottawa County 2. Keith said that on the south side of the jail, it needs to be repainted. He said that he would like to use someone that needs community service time to paint it. Keith will call the insurance company to check to see about liability issues. Keith said that an officer hit a deer. Keith said that he is working on schedules and that with additional inmates coming, he thinks he needs to hire another person.

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Sonny Sagar, Manatron, came in and talked to the commissioners on the future plans of the computer system AS400.

Michael Fries, Osage Road, came in and talked to the commissioners about a problem with an individual that comes from the north on 90th Road turning into a field and turning on his property. The commissioners will go out and look at the site and see where the county is involved.

The commissioners adjourned at 11:15 a.m., to go look at the above referenced issue on 90th Road and Osage Road.

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