

The Board of Commissioners met in regular session with Commissioner Harold McCullick, Commissioner Kathy M Luthi, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairperson Luthi.

The official minutes of September 17, 2007, were read, approved, and signed.

Vouchers were approved.

At 8:15 a.m. the commissioners held a hearing for the delinquent solid waste fees, before putting them on the tax roll. Bruce Barefield, County Attorney, joined the group. Those present were Connie Black, James Mills, Bonnie Strutt. After hearing all concerns, the final decisions were: Connie Black paid in full, Bonnie Strutt, and James Mills fill out exemption forms, as parcels are not livable.

Bruce Barefield, County Attorney, discussed legal issues.

Commissioner McGavran moved to accept the resignation of Jerry Small, effective 9/10/07, from the Fire District #2 board. Commissioner McCullick seconded. Motion carried.

Annie Grevas, Community Corrections, and Bruce Barefield, County Attorney, met with the commissioners on grants. Annie went over the Senate Bill 14 grant budget request for \$209,962. Commissioner McGavran moved to accept the FY 2008 Award of Grant Funds for SB 14 Risk Reduction Grant Funds. Commissioner McCullick seconded. Motion carried. Annie went over the Carryover reimbursement plan. Commissioner McCullick moved to accept the FY 2008 Carryover Reimbursements Plan. Commissioner McGavran seconded. Motion carried. Annie talked on the year end reports, and state wide performance rating. Commissioner McGavran moved to accept the State Wide Performance Measures, and the KDOC Year End Reports. Commissioner McCullick seconded. Motion carried. Commissioner McCullick moved to accept the FY 2007 quarterly budget report. Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, met with the board and talked on roads and bridges.

Truette McQueen, County Appraiser, brought up a zoning resolution approving a special use to establish a commercial wildlife park for hunting in the A-1 agriculture district on certain lands located in Ottawa County, Kansas, under the authority granted by the zoning regulations of the county. Commissioner McGavran moved to accept the above resolution. Commissioner McCullick seconded. Motion carried. Resolution 07-34 was signed.

Ken White, County Sheriff, gave prisoner count of 54. Ken discussed personnel matters.

Tammy Schmidt, USD #239, talked to the commissioners about Red Ribbon Week, and

was asking donated support for it. Commissioner McGavran moved to donate \$150 for Red Ribbon Week. Commissioner McCullick seconded. Motion carried. Week of October 23rd.

Abatement's were approved.

With no further business before the board, the meeting adjourned at 11:35 a.m.