

Ottawa County Board of Commissioners
September 22, 2008

8:00 a.m.
Regular Session

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of September 15, 2008, were read, approved, and signed.

At 8:15 a.m., the commissioners held a proposed vacation of road hearing for a road beginning at the SE corner of Section 16, Township 10, Range 1, going North ½ mile, on 270th Road, Durham Township, Ottawa County, Kansas. Those present were Cathy Strowig, and Lyle Perry. Commissioner McCullick moved to close a road beginning at the SE corner of Section 16, Township 10, Range 1, going North ½ mile, on 270th Road, Durham Township, Ottawa County, Kansas. Commissioner McGavran seconded. Motion carried. Resolution 08-19 was signed closing the road.

Bruce Barefield, County Attorney, reported on legal matters.

Keith Coleman, Emergency Management, brought up the Emergency Management Performance Grant, which Commissioner Luthi signed.

John Cople, Highway Administrator, reported on what crews were doing.

Annie Grevas, Community Corrections, brought up the KDOC Year End Outcomes report for Fiscal Year 2008 for approval. Commissioner McGavran moved to approve the KDOC Year End Outcomes report for Fiscal Year 2008. Commissioner McCullick seconded. Motion carried.

Ken White, County Sheriff, gave prisoner count of 10.

With no further business before the board, the meeting adjourned at 11:30 a.m.