

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 Kay.

The official minutes of January 18, 2011, were approved and signed.

Commissioner McGavran moved to appoint Ken White as Ottawa Township Treasurer. Commissioner Luthi seconded. Motion carried.

Pat Baccus, Treasurer, gave the commissioners the bill from Griffin's Contracting for the wiring they did in her office. Pat said that it was half-way in the middle from the estimate.

An abatement for Dennis Hensley, Bennington was approved.

The township annual reports were examined and confirmed for Morton, Richland, Bennington, Chapman, and Sheridan Townships.

Truette McQueen, Appraiser, stopped in and discussed the dental clinic's application for IRB's and the payment in lieu of taxes. Truette talked to the bond attorney, and he is doing some checking on how paperwork was filled out. Truette went over the process of how the paperwork that has been filled out works.

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

Brian Kindall, Fair Board, brought in 2010 fair report. Brian said that the fair board would like the commissioners to consider a budget increase. The commissioners said that 2011 budget is already set. Brian went over some projects they would like to accomplish. Brian went over a draft copy of by-laws.

Jo Funk, Saline County Sanitarian, gave an update on the Local Environmental Protection Program for 2010. Jo shared documentation with the commissioners that for fund year 2012, the LEPP could be discontinued. Jo said they will lobby to keep the program going. Jo encouraged the commissioners to visit with state representatives and organizations.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 32, Saline County 2, Ottawa County 2, and Lincoln County 1. Keith said that he has an employee leaving January 31 for training. Keith said that 2011 cars are not available for quote until the end of the year. Keith went over quotes for a new patrol car, 2010 Landmark Dodge, \$21,744.45; Olathe Ford, not available for quote until end of year; Chevrolet website, not available for quote until end of year. Keith said that the Dodge's have worked well for them, and he would recommend another one. The commissioners approved.

Betty Mick, County Attorney, and Dawnie Plunkett, County Attorney Secretary, stopped in and talked to the commissioners about Dawnie's time.

Michele Lester, Emergency Management Coordinator, came in and talked to the commissioners on the weather radio program. Michele will call Hometown Hardware and find out what they can work out with her. Michele set a safety department head meeting for February 14. Michele said that in reading the KCAMP Loss Prevention Manual, there should be a safety bulletin board set-up. She plans to set one up in the break room. Michele also said that she would like to work with the commissioners and go around and inspect the county owned buildings. This also is a requirement in the KCAMP manual. Michele updated the commissioners on the 911 county road signs.

With no further business before the board the meeting adjourned at 11:42 a.m.