

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 2, 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 October 26, 2009, were approved and signed.

Commissioner Luthi moved to go into executive session at 8:00 a.m. for twenty minutes for non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:20 a.m.

John Copple, Highway Administrator, reported on what crews were doing. John said that the two motor graders came in.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 47, Ottawa County 1, Saline County 2. Keith reported on a delivery truck that backed in his patrol vehicle last week. Keith said that they have a broken window in a cell, that he is going to have replaced. Keith researched the booking fee charge, and the commissioners have to formally vote on the matter. Commissioner Kay moved to charge a booking fee of \$45, per K.S.A. 12-16,119. Commissioner Luthi seconded. Motion carried.

Truette McQueen, County Appraiser, gave the board a resolution to incorporate the zoning regulations with the flood mapping. Commissioner Luthi moved to sign Resolution 09-20, approving and adopting by reference zoning regulations of Ottawa County, Kansas. Commissioner Kay seconded. Motion carried. Truette said that he is going to need three black/white printers at \$760, one color laser printer at \$708, and a laptop with software for approximately \$2,100. The commissioners approved out of Appraiser's Equipment Reserve Fund.

With no further business before the board the meeting adjourned at 10:48 a.m.