

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

Commissioner Kay opened the meeting in the flag salute and John Wilson led the group in prayer.

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

Vouchers were approved.

The commissioners held the 2012 budget hearing for the county and fire district budgets. Commissioner Luthi moved to adopt the 2012 Ottawa County Budget as presented, Commissioner McGavran seconded. Motion carried. Commissioner McGavran moved to adopt the 2012 Ottawa County Fire Districts budgets as presented. Commissioner Luthi seconded. Motion carried.

Truette McQueen, County Appraiser, brought up the GIS Workshop software support agreement for approval. The county attorney approved it and the commissioners signed the agreement.

John Copple, Highway Administrator, and JP Metzler, RMA Engineering, met with the board for the opening of bids for the 10.4 miles of resurfacing, projects 1, 2, and 3, on 10th Street, and on Old 81 Highway. Jason Heis, APAC, was present. APAC, \$1,189,860. Only one bid was received. Commissioner Luthi moved to accept the bid subject to review by the county attorney, and two weeks to secure adequate funding. Commissioner McGavran seconded. Motion carried. John reported on what crews were doing.

Annie Grevas, Community Corrections, came in and requested permission to submit to KDOC the Fiscal Year 2012 Carry Over/Reimbursement Narrative and Budget Summary plan. Commissioner McGavran moved to approve the plan. Commissioner Luthi seconded. Motion carried. Annie talked to the board about the budgeted line items for 2011 that they had to transfer within their budget. Commissioner McGavran moved to approve the transfer within the budget. Commissioner Luthi seconded. Motion carried. Commissioner Kay signed the documentation. Commissioner Luthi will contact

Rosemary Neaderhiser to get her permission to re-appoint herself to the board.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 27, Ottawa County 3, and Cloud County 1. Keith reported that prisoners from KDOC should be coming in.

Judge Thrower stopped in and the commissioners talked to her about going back on the Community Corrections board. Judge Thrower said she would. Commissioner McGavran moved to appoint Judge Thrower to the advisory board of Community Corrections. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 10:20 a.m.