

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 April 9, 2007, were read, approved, and signed.

At 8:15 a.m., the commissioners held a hearing to close a road described as follows: Beginning on Ivy Road form 210th Road, East to 220th Road, One (1) Mile, between Sections Twenty-Two (22), and Section Fifteen (15), Township Eleven (11), Range Two (2), Richland Township, Ottawa County, Kansas. Those present were Denny Graham. Commissioner McGavran moved to vacate the road. Commissioner McCullick seconded. Motion carried. Resolution 07-17 was signed.

Vouchers were approved.

Abatements were approved.

Bruce Barefield, County Attorney, discussed legal issues.

Mary Arganbright, County Clerk, submitted her revised job description for the Deputy County Clerk position for review, and brought up the Deputy Treasurer and Treasurer Clerk descriptions for review.

Commissioner McCullick moved to go into executive session at 9:29 a.m. for fifteen minutes for non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, Janice Davidson, Emergency Management, and Keith Coleman, Sheriff Deputy. They returned to regular session at 9:44 a.m. No decision was made.

John Cople, Highway Administrator, discussed roads and bridges of the county.

Sandy Cline, Health/Aging Department, talked to the board on employee matters. Commissioner McGavran moved to go into executive session at 10:35 for fifteen minutes to discuss confidential data relating to financial affairs. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, and Sandy. They returned to regular session at 10:50 a.m. No decision was made.

Ken White, County Sheriff, and Bruce Barefield, County Attorney, met with the board. Ken gave prisoner count of 52. Ken went over jail maintenance. Commissioner McGavran moved to go into executive session at 11:07 a.m. for ten minutes to discuss attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce, and Ken. They returned to regular session at 11:07 a.m. No decision was made.

With no further business before the board, the meeting adjourned at 12:07 p.m.