

Ottawa County Board of Commissioner's Minutes

July 5th, 2022

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner Scott Mortimer, Third District Commissioner D. D. Malmberg and County Clerk, Heather Maddox all present.

Commissioner Malmberg called the meeting to order at 8:00 am and led the opening prayer and flag salute.

Those present were, Shelby Walker

Heather Maddox County Clerk gave commissioners the claims register to sign. Jeff Annon with LockIT technologies called and downloaded a share point for the commissioners to be able to access documents between County offices and the commissioners.

Undersheriff Tyler VanCouvern brought Deputy Garrett Kimminau in to meet the commissioners.

Minutes from June 27, 2022 were reviewed. Commissioner Wolf moved to approve the minutes. Commissioner Malmberg seconded. Motion carried, 3-0.

Commissioner Mortimer moved to follow the state recommendation on mileage reimbursement and change it from \$0.56 to \$0.58 Commissioner Wolf seconded. Motion carried 3-0.

Russ Thornton, County Sheriff gave a prisoner count of Ottawa County 5, Saline County 19, Sedgwick County 22. Sheriff Thornton gave the commissioners quotes from INAalert. Thornton, VanCoevern, and Kimminau left the meeting.

Greg Dockins, Road & Bridge Administrator, Chris Smith, Road supervisor, reported County crews mowing. Commissioners talked with Greg and Chris about some phone calls they got about a road structure potentially washing out if something isn't done, and washboards on roads. Commissioner Malmberg asked if the ditch work on 20th and 18 why had been completed. Malmberg also asked if a resident's culvert that had been damaged on aspen rd. was repaired.

Commissioner Mortimer moved to go into executive session pursuant to non-elected personnel. Commissioner Wolf seconded. Motion carried 3-0. Those present were Commissioners, Greg Dockins, and Chris Smith. The group returned to regular session at 9:17 a.m. No decision was made.

Commissioner Mortimer moved to take a five-minute break. Commissioner Wolf seconded. Motion carried 3-0.

Truette McQueen came into the meeting.

Commissioner Mortimer motioned to go into executive session pursuant to non-elected personnel. Commissioner Wolf seconded. Motion carried 3-0. Those present were Commissioners and Truette McQueen. The group returned to regular session at 9.46

Commissioner Wolf moved to continue in executive session pursuant to non-elected. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners and Truette McQueen. The group returned to regular session at 9:52 a.m.

Commissioner Wolf moved that classes that are taken for positions that are not needed directly for your current position be approved by the commissioners before signed up. Commissioner Mortimer seconded. Motion carried 3-0.

Deb Scheibler with Work Force One came in and discussed how this company helps with finding people jobs in their communities and how it would help our county. Deb asked the commissioners to sign a new agreement with Kansas Works Services.

Sara Hodges, Ottawa County Health Director came into the meeting.

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Sara Hodges, Ottawa County Health Director presented the commissioners with her monthly Health and Aging reports.

JoDee Copple came into the meeting to have Commissioners sign off on payroll.

Commissioners called Kristina Deitrick with HR Partners to discuss the handbook.

With no further business before the board Commissioner Wolf moved to adjourn the meeting at 11:19 a.m. Commissioner Mortimer seconded. Motion carried, 3-0.

ADOPTED this 11th day of July 2022.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Member

D.D. Malmberg, Chairman

Scott Mortimer, Vice-Chairman

ATTEST:

Heather Maddox, County Clerk