

OTTAWA COUNTY BOARD OF COMMISSIONERS MINUTES

November 22, 2023

The Board of County Commissioners met in a special meeting in Suite 201 at the Ottawa County Courthouse.

Those present were:

First District Commissioner, Dawn Wolf
Second District Commissioner, Scott Mortimer
Third District Commissioner, D.D. Malmberg
County Attorney/Counsel, Richard A. Buck

Commissioner Wolf moved for an Executive Session to confer on matters relating to liability for the County with County Counselor Buck, **attorney client exception**. Commissioner Malmberg seconded the motion. Vote for Executive Session to confer with counsel approved by unanimous vote of the Board.

Executive Session began at 8:31 a.m. Executive Session ended at 8:41 a.m., with no decision made.

Board Chairman requests that the County Treasurer and County Clerk join the special meeting. The County Treasurer and County Clerk join the meeting at 8:44. The Board of County Commissioners expressed concerns with the wording of the Notice that has been prepared to be sent with the revised Tax Statements.

The County Clerk states that she is not going to go by anything that the County Counselor advises and suggests that the Board contact the Assistant Director of the Kansas Association of Counties, Jay Hall.

A phone call was initiated by Commissioner Wolf to Hall. Commissioner Wolf then read the original Notice and then a revised Notice drafted by the County Counselor. Hall advised the Board of County Commissioners that the revised Notice should be used, as it created less potential for liability for the county. The phone call was concluded.

Further discussion was had between the Board the Clerk, the Treasurer and Counsel.

James P. Kay, president of the Board of the Ottawa County Museum, joined the meeting.

The County Clerk and County Treasurer left the meeting at 8:52 a.m.

President Kay informs the Board of County Commissioners that the board elected the following officers to the museum board:

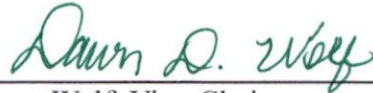
James P. Kay- President
Leland Davis-Vice President
Jana VanMeter-Secretary

President Kay then discussed the electric bill of the museum with the Board of County Commissioners. President Kay left the meeting at 9:03 a.m.

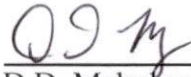
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Commissioner Malmberg moved to adjourn the special meeting. Commissioner Wolf seconded the motion to adjourn. The vote to adjourn was approved unanimously, the meeting ended at 9:08 a.m.

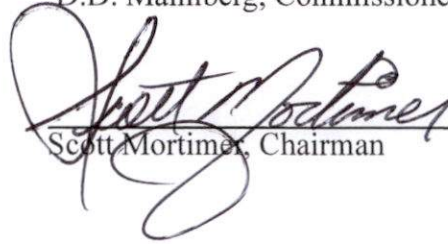
BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS



Dawn Wolf, Vice-Chairperson

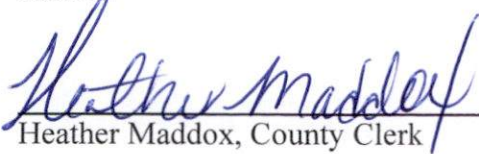


D.D. Malmberg, Commissioner



Scott Mortimer, Chairman

Attest:



Heather Maddox, County Clerk