# Ottawa County Board of Commissioner's Minutes November 7, 2022

The Board of County Commissioners met in regular session 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 JoDee Copple, County Treasurer/Payroll Clerk

County Clerk, Heather Maddox

Commissioner Malmberg called the meeting to order at 8:00 am and Dan Denning, Hall Wesleyan Church, led the group in opening prayer followed by the flag salute.

On a motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved the October 31, 2022 minutes as presented.

### Claims for Approval: Totaling \$ 225,158.84

County General	\$14,196.93
Road & Bridge	\$15,788.11
Ottawa County 911	\$356.61
Election	\$8,946.61
Noxious Weed	\$29.45
Hospital	\$174,310.85
Appraiser	\$74.29
Technology Fund	\$4,465.05
Jail Commissary	\$39.43
Law Enforcement	\$6,951.51

On a motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved the claims as presented.

#### **Public Comment: No one present**

#### **County Departments:**

Clerk

Heather Maddox, County Clerk discussed upcoming week with Election happenings.

Health

Sara Hodges, Health Department, gave the commission a monthly update. Hodges said the department is doing Flu shots now.

On a motion by Commissioner Malmberg seconded by Commissioner Mortimer, by unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel including Wolf, Mortimer, Malmberg and Sara Hodges.

### Greg Dockins and Chris Smith came into the meeting and asked for an executive meeting to discuss nonelected personal.

On a motion by Commissioner Mortimer seconded by Commissioner Malmberg, by unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel including Wolf, Mortimer, Malmberg, Chris Smith, Greg Dockins.

On a motion by Commissioner Malmberg seconded by Wolf Commissioner, by unanimous vote the Board approved to extend the executive session 5 minutes to discuss non-elected personnel including Wolf, Mortimer, Malmberg, Chris Smith, Greg Dockins.

No decision was made.

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#### Sheriff

Ottawa County Prisoner count, Ottawa 4, Saline 20, Sedgwick 27. For a total of 51.

## **Upcoming Meetings Commission will attend:**

Area Commissioners meeting in Abilene on November 7th.

North Central Regional Planning Commission 50 year dinner and business meeting with speaker Doug Griffiths November  $10^{\rm th}$ .

On motion by Commissioner Malmberg, motioned to have common law marriage not considered in the insurance of Ottawa county. Commissioner Malmberg withdrew her motion to get more information.

On a motion by Commissioner Mortimer, seconded by Commissioner Wolf, by unanimous vote the Board approved that the county would accept the common law marriage for health insurance purposes as long as all required documents are presented as stated by law.

On a motion by Commissioner Mortimer seconded by Commissioner Wolf, by unanimous vote the Board approved a 30-minute executive session for review of Road and Bridge Supervisor Job applications to discuss non-elected personnel including Wolf, Mortimer, and Malmberg,

With no further business before the commission the meeting was adjourned at 12:15 pm on motion by Mortimer and seconded by Malmberg. Motion carried by unanimous vote.

ADOPTED this 14 day of November 2022.	BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, KANSAS
	Dawn Wolf, Member
	D.D. Malmberg, Chairman
ATTEST:	Scott Mortimer, Vice-Chairman
Heather Maddox, County Clerk	