Ottawa County Board of Commissioner's Minutes November 27, 2023

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 Levi Ebert

Heather Maddox, County Clerk Stephanie Watkins, Deputy Clerk

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Commissioner Mortimer called the meeting to order at 8:00 am and Wolf led the group in opening prayer, followed by the flag salute.

Levi Ebert Requested to see the September minutes from the Fair Board. Malmberg said she would contact the Fair Board President and get back with Ebert. Ebert left the meeting at 8:16am.

On Motion by commissioner Wolf seconded by commissioner Malmberg, by unanimous vote the Board approved the November 20^{th} , 2023 minutes as presented.

On a motion by Commissioner Wolf, seconded by Commissioner Malmberg, by unanimous vote the Board approved the November 22nd, 2023 emergency meeting minutes as presented.

County Departments:

Sheriff

Prisoner count Saline County, 24 and Ottawa County 8. Total 32 inmates.

Treasurer

JoDee Copple came into the meeting and asked the commission to sign service awards for employees to present at the County Christmas Party.

Zoning

Truette McQueen informed the commission that the zoning board voted to limit future locker plants to 3400 head per year. Wolf asked if the vote was unanimous, McQueen said yes, the vote was unanimous.

On motion by Commissioner Malmberg, seconded by Commissioner Wolf, by unanimous vote the Board approved Resolution 23-18 for a maximum of 3400 head processing facility.

On motion by Commissioner Wolf, seconded by Commissioner Malmberg, by unanimous vote the Board approved the 2023 flood plain map for FEMA.

Claims for Approval: Totaling \$14,914.23

County General	\$821.98
Road & Bridge	\$493.29
Vehicle	\$81.00
Election	\$164.91
Noxious Weed	\$25.05
County Health	\$36.38
Law Enforcement Center	\$6,521.93
Aging	\$75.00
Center TWP Road	\$819.79
Concord TWP Road	\$5,874.90

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

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With no further business before the commission the meeting was adjourned at 10:58AM on motion by Malmberg and seconded by Wolf. Motion carried by unanimous vote.

ADOPTED this 4th day of December 2023.

BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Vice-Chairman

A.D. Malmberg, Member

Scott Wortimer, Chairman

ATTEST:

Heather Maddox, County Clerk