

# Ottawa County Board of Commissioner's Minutes

November 21<sup>st</sup>, 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,

JoDee Copple, County Treasurer/Payroll Clerk

Second District Commissioner Scott Mortimer

Third District Commissioner D. D. Malmberg

County Clerk, Heather Maddox

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

On a motion by Commissioner Wolf, seconded by Commissioner Malmberg, by unanimous vote the Board approved the November 14th, 2022 minutes as presented.

On a motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved the November 17th, 2022 canvassing minutes as presented.

**Claims for Approval: Totaling \$47,022.23**

County General	\$7,961.26
Road & Bridge	\$9,561.68
Solid waste	\$2.85
Vehicle	\$89.10
FD #2 MPLS	\$85.61
Jail Commissary	\$1,189.64
Law Enforcement	\$4,157.33

**Visa Claims: Totaling \$ 8,244.34**

County General	\$3,358.25
Elections	\$57.12
Jail Commissary	\$352.08
Law Enforcement	\$1876.40
Appraiser	\$695.60
Noxious Weed	\$124.76
Road & Bridge	\$260.63
Aging	\$50.95
Health Department	\$1,468.55

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

Commission discussed topics they want to talk about at the Department Head meeting on Wednesday the 23<sup>rd</sup>.

On motion by Commissioner Malmberg, seconded by Commissioner Mortimer, by unanimous vote the Board approved to purchase gift cards for employees Christmas gift.

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**Public Comment: No one present**

## **County Departments:**

### **Clerk**

Heather Maddox, Ottawa County Clerk presented abatements for the commission to look through and sign off on.

### **Treasurer/Payroll Clerk**

JoDee Copple, Treasurer/Payroll Clerk presented the commission with a transfer for Employee benefits.

On motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved to a transfer \$210,000 from the county general account to the Employee benefits account.

### **Museum**

Heather Maddox, Ottawa County Clerk presented the commission with a nomination for Museum Board Member. On behalf of the Museum Board Maddox was asked to bring the name of Jerry Schmidt to the commission to have Mr. Schmidt appointed to the Museum Board.

On motion by Commissioner Malmberg, seconded by Commissioner Mortimer, by unanimous vote the Board approved to appoint Jerry Schmidt to the Museum Board.

### **Sheriff**

Prisoner count for Ottawa County 4, Saline County 22, Sedgwick 23, for a total of 49.

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

The Commission will attend a Department Head meeting on November 23<sup>rd</sup> at 9am in the courthouse basement meeting room. Following the meeting the commission will attend a team building exercise with the employees.

On a motion by Commissioner Mortimer seconded by Commissioner Wolf, by unanimous vote the Board approved a 15-minute executive session to discuss non-elected personnel including Wolf, Mortimer, Malmberg.

On a motion by Commissioner Wolf seconded by Commissioner Mortimer, by unanimous vote the Board approved to extend the ongoing session by 10-minutes to discuss non-elected personnel including Wolf, Mortimer, Malmberg.

On a motion by Commissioner Mortimer seconded by Commissioner Wolf, by unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Wolf, Mortimer, Malmberg and Richard Buck, County Attorney.

With no further business before the commission the meeting was adjourned at 11:43am on motion by Mortimer and seconded by Malmberg. Motion carried by unanimous vote.

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November 21<sup>st</sup>, 2022

ADOPTED this 28<sup>th</sup> day of November 2022.

BOARD OF COUNTY COMMISSIONERS  
OF OTTAWA COUNTY, KANSAS

\_\_\_\_\_  
Dawn Wolf, Member

\_\_\_\_\_  
D.D. Malmberg, Chairman

\_\_\_\_\_  
Scott Mortimer, Vice-Chairman

ATTEST:

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Heather Maddox, County Clerk