

Minutes of Proceeding
Ottawa County Board of Commissioners
March 6, 2017

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner James P. Kay, Commissioner Karen S. Brumbaugh, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

Abatement's were approved.

Commissioner Luthi moved to accept the resignation from Gail Appleby as Bennington Township Clerk. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Phil Aumick, Economic Development Director, came in and gave the commissioners an invitation from the Golden Wheel to stop there and have a meal with them. Phil said that he has submitted the county-wide clean-up grant. Phil asked the commissioners if they have given any more thought to have the company come in and go through the courthouse for the energy efficient study. The commissioners asked for Phil to meet with Matt Dixon, Custodian, and give him the information.

At 9:00 a.m., the commissioners opened sealed bids for two 2017 ¾ ton regular cab pickups, and two 2017 ¾ ton crew cab pickups. Those present were Shannon Luthi, Highway Administrator, Jack Stenfors, Bennett Autoplex, and Chuck Stein, Holm Automotive. Long McArthur, Inc., \$29,183.12, crew cab, and Long McArthur, Inc., \$25,862.12, regular cab; Holm Automotive, \$31,593.50, crew cab, and Holm Automotive, \$29,111.39, regular cab; Green Team of Clay Center, \$28,370, crew cab, and Green Team of Clay Center, \$25,715, regular cab; Concordia Chevrolet/Buick, \$29,644.36, regular cab, and Concordia Chevrolet/Buick, \$32,461.10, crew cab; Bennett Autoplex, \$28,948, regular cab, and Bennett Autoplex, \$31,476, crew cab. Shannon will look over the bids and have a decision next Monday. Shannon gave the board a Highway Right-of-Way/Cross-Road/Utility Permit for Twin Valley Telephone for placement of fiber-optic cable to all residents within the Twin Valley Telephone exchange area within Ottawa County, Kansas. Commissioner Luthi moved to approve Permit 31 for Twin Valley Telephone to lay fiber-optic cable. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon gave the commissioners the service agreement from Tank Management Services, Inc. Commissioner Luthi moved to sign the Statistical Inventory Reconciliation Service Agreement from Tank Management Services, Inc., for the period of April 2017 through March 2018. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon gave the commissioners a Solid Waste Hauler's Permit from Salina Waste Systems. Commissioner Luthi moved to approve Hauler's Permit 38, to Salina Waste Systems, for March 6, 2017 through April 20, 2018. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon discussed the Special Bridge budget. More research will be done.

Commissioner Luthi moved to go into executive session at 9:58 a.m. for five minutes for non-elected personnel

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to protect the privacy of the employee. Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners, and Jettie Condray, Museum Curator. They returned to regular session at 10:03 a.m. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, Sedgwick County 3, and Ottawa County 4. Keith said that the new 911 system will go live this Thursday.

At 10:30 a.m., the commissioners opened sealed bids for the 4-H roof building repair project. These bids are in two Parts, Part 1- Remove metal roof and replace, and Part 2 – Remove tin on east and west walls, and replace. Those present were Brian Kindall, and Sheldon Daugherty, Fair Board, and Chad Leisey, PRS. Part 1 - Innovative Exteriors, \$15,978, and Part 2 - \$5,844.45; Part 1 – PRS, \$12,950, and Part 2 - \$5,110. Brian said that they only have enough funds available for Part 1, the roof repair. In a couple of weeks, they will know if they have enough for Part 2. Commissioner Luthi moved to accept the bid from PRS for Part 1, subject to audit. Commissioner Brumbaugh seconded. Motion carried, 3-0. Commissioner Luthi moved to accept the bid for Part 2, with the understanding the commissioners will receive word that funding has been received by May 1, 2017, or the project will not happen. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Jim Klein, Delphos Fire Department #3, stopped in and asked the procedure to bid out a fire truck for sale. The commissioners gave Jim the procedure information. Jim asked about a road that has been closed, that some citizens would like to have re-opened. Jim was informed the steps to take.

Commissioners signed the Kansas Division of Emergency Management Hazardous Materials Emergency Preparedness (HEMP) Grant Application for fiscal year 2017-2018.

Jason Parks, County Attorney, and Mary Arganbright, County Clerk, started the review of the employee handbook with the board.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 12:00 p.m. Commissioner Luthi seconded. Motion carried, 3-0