## Ottawa County Board of Commissioner's Minutes June 10, 2024

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

Heather Maddox, County Clerk

**Brandon Copple** 

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

Commission looked over the tire disposal bill and compared it with previous years. They also discussed invoices, Solid Waste exemptions and Freedoms Claims Insurance rates.

Karl Leech came into the meeting at 8:37 a.m.

Owen Kindall and Katie Vanderhoff came into the meeting at 8:50 a.m.

Vanderhoff gave an update on the 2024 Goals. Vanderhoff discussed a proposal trail by the river outside of Minneapolis and possible grant.

Steve Clanton came into the meeting at 8:59 a.m. Commission continued discussions about the river trail. Vanderhoff said the HEEL Grant is a good grant to use for the Museum. Like and follow the Choose Ottawa County Facebook page. Choose Ottawa County is doing some community clean up days. Choose Ottawa County is working on federal grants. They are working on QR Codes around town that will show people what's going on in the county. Kindall and Vanderhoff left the meeting at 9:19 a.m.

Malmberg discussed video recording of the meetings and getting prices on equipment. Wolf reached out to a Dickinson County commissioner on what they have used for videoing.

On a motion by Commissioner Wolf, seconded by Commissioner Malmberg, by unanimous vote the Board approved the June 3, 2024 minutes as corrected.

Malmberg discussed phone calls about township committee persons getting reimbursement for their fees which were accidentally charged \$20. Per statute it should have been \$1, and they will be reimbursed.

### Claims for Approval: Totaling \$107,255.47

County General	\$18,548.93
Road & Bridge	\$11,410.90
Solid Waste	\$35,766.27
Noxious Weed	\$7,356.31
County Health	\$13,178.49
Law Enforcement Center	\$602.24
Hospice	\$6,000.00
Aging	\$103.39
Historical	\$58.62
Appraiser	\$25.46
Ottawa County 911 Fund	\$415.34
F.D. #2 MPLS General	\$4010.00
F.D. #3 DEL General	\$684.52
Diversion	\$2,134.00

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

### **County Departments:**

Sheriff

Prisoner count Ottawa County 5.

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

Commission will attend the Kansas Department of Commerce meeting Tuesday, public library in Minneapolis at 10am.

Commission will attend the Bike across Kansas in Delphos at the City Park on Wednesday at 10:30 a.m. Friday the commission will help celebrate the retirement of a Transportation employee at 3:30 p.m. at the Health Department.

Coleman stopped in the meeting at 10:03 a.m. and the commission discussed the museum board meeting and a few updates they would like Coleman to discuss with the Museum Board at the next meeting. Commission informed Coleman of a possible Choose Ottawa County grant.

Steve Clanton left the meeting at 10:21 a.m.

With no further business before the commission the meeting was adjourned at 10:46 a.m. on motion by Mortimer and seconded by Wolf. Motion carried by unanimous vote.

ADOPTED this 17th day of June 2024.	
, ,	BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, KANSAS
	Dawn Wolf, Chairman
	D.D. Malmberg, Member
ATTEST:	Scott Mortimer, Member
Heather Maddox, County Clerk	