Minutes of Proceeding Ottawa County Board of Commissioners March 25, 2013 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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting with the flag salute, and prayer.

Abatement's were approved.

Vouchers were approved.

Brandon Cochran, Bennington, was an observer.

Bronson Farmer, Saline County Sanitarian, came in and gave the commissioners an update on 2012 services.

Kenny Baccus, Noxious Weed Administrator, came in and the commissioners offered him \$1.00 per hour raise from his request last week, effective with April pay period. Kenny agreed.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to sign the agreement with Culver City, for the permit for the 2013 water system improvements. Commissioner Brumbaugh seconded. Motion carried. John said that he needs to order sheet piling.

Prisoner count is Sedgwick County 9, Saline County 27, Ottawa County 3, and Cloud County 1.

Jason Parks, County Attorney, stopped in and the commissioners showed Jason that back on August 13, 2012 minutes, it says that the county accepted ownership of the Fire Department #4 repeater to be managed under Emergency Management. It also says that Fire Department #4 will come up with a Memorandum of Understanding for the county to sign. The commissioners will let Marie Ballou, Emergency Management Coordinator, know that she might want to attend the quarterly meeting of fire departments.

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Commissioner Kay discussed a grant that was signed out of session. Jason said that the commissioners should now get a copy of the document from the department head and look at the grant. Commissioner Kay will get a copy for next week. The commissioners talked to Jason about the Culver Senior Citizens Center, and the fact they are closing. The county owns the Center. Commissioner Brumbaugh visited the facility last week, and documented her findings on the condition of the house and items inside. The commissioners said they would like to get rid of the ownership. Several options were discussed, and the commissioners will know more after they go look at the property. The appraiser is going to go do an appraisal on the property.

The minutes of March 25, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:20 a.m.