

Minutes of Proceeding
Ottawa County Board of Commissioners
July 22, 2019

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

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. FEMA projects were discussed.

Keith Coleman, Sheriff, gave prisoner count of Saline County 24 and Ottawa County 8. Keith reported on the jail remodeling project.

Sara Hodges, Aging/Health Administrator, came in and the commissioners discussed her late charge and interest on her county credit card. Sara shared her documentation with the commissioners. In the end the county clerk paid the \$33.30 personally just to get the matter resolved.

Commissioner Brumbaugh moved to adjourn at 11:00 a.m., and reconvene at 1:00 p.m. Commissioner Wolf seconded. Motion carried.

Jeff Reece, Lindburg Vogel Pierce Faris, Chtd., prepared the 2020 county and fire district budgets with the commissioners. The commissioners signed the engagement letter with Lindburg Vogel Pierce Faris Chtd., preparing the 2020 budget in the format prescribed by State of Kansas Department of Administration Division of Accounts and Reports in accordance with the regulatory basis reporting provisions permitted in the Kansas Municipal Audit and Accounting Guide.

With no other business before the board, Commissioner Wolf moved to adjourn at 5:15 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.