Minutes of Proceeding Ottawa County Board of Commissioners February 19, 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.

Brandon Cochran, Bennington, was an observer.

Abatement's were approved.

Kenny Baccus, Noxious Weed Administrator, brought up two quotes for the new office building, Morton Building, and Sturdi-Bilt. Pete Hocking, Morton Buildings, was present. Morton Buildings, base price on finished exterior, \$30,926, plus \$17,503 for concrete foundation and flatwork. Base price on finished exterior with interior walls, \$33,226, plus \$17,503 for concrete foundation and flatwork. Sturdi-Bilt, base price on finished exterior, \$25,976; base price on finished exterior with framed interior walls, \$27,356. This quote does not include insulation, concrete work, and guttering. Kenny will check with the county attorney to make sure the county can proceed in this direction. Kenny gave the commissioners the job description on his helper, which he will revise. He also gave the commissioners his recommendation for distributing the .25-cent raise for his employee.

John Copple, Highway Administrator, reported on what crews were doing. At 9:00 a.m., the commissioners opened quotes for a 2013 excavator. Those present were Chadd Blackwood, Murphy Tractor & Equipment, and Jeff Bender, Foley Equipment. Sellers Equipment, no bid; Murphy Tractor & Equipment, 2013 John Deere 290G, \$296,000; Foley Equipment, 2013 Caterpillar 329EL 10.6, \$291,000. Chadd went over several maintenance quotes Murphy Tractor & Equipment had available. No decision was made at this time. The commissioners signed a letter to Concordia Tractor, Inc., agreeing to purchase on State Contract, the tractor/mower.

Marilyn Heck, Register of Deeds, visited with the commissioners about review of survey plats in their office. The county has, by resolution, designated surveyors. The statute

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was revised in 2011, waiving the requirement for review of survey plats other than the required subdivision, townhouse, and condominium plats. The commissioners asked for Marilyn to bring back a sample resolution.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 12, Saline County 18, and Ottawa County 1. Keith reported on a minor accident on the undersheriff's patrol car, which will be taken care of through the other individuals insurance.

Jason Parks, County Attorney, stopped in and discussed legal matters of the county. Commissioner Luthi moved to go into executive session at 10:34 a.m. for fifteen minutes to discuss attorney/client matters. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 10:49 a.m. Commissioner Luthi moved to go back in executive session at 10:53 a.m. for fifteen minutes for attorney/client matters. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 10:08 a.m. No decision was made.

The minutes of February 19, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:30 a.m.