Minutes of Proceeding Ottawa County Board of Commissioners April 15, 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.

Mary Arganbright, County Clerk, informed the commissioners that a contest of election was filed on the April 2, 2013, City of Bennington mayor position.

Brandon Cochran, Bennington, was an observer.

Vouchers were approved.

Mike Smith, Minneapolis, stopped in and visited with the commissioners about giving rides to prom on the fire truck. Commissioner Kay said that if the fire department had a policy that was fine, and if he went through the proper channels and the fire chief approved it then it was ok.

John Copple, Highway Administrator, reported on what crews were doing. The commissioners signed the Letter of Transmittal from E E S LLC, saying they fulfilled their requirements on the 2012-2013 Annual Bridge Inspection & F C Inspections.

Marie Ballou, Emergency Management Coordinator, brought up contracts for the commissioners to sign.

Prisoner count was reported as Sedgwick County 7, Saline County 18, Ottawa County 2, Cloud County 1, and City of Minneapolis 1.

Heather Wilson, Express Employment, visited with the commissioners on the employment service that Express Employment provides.

Chad Leisey, Minneapolis, came in and discussed a conversation with the Economic Development Director that he had in regards to an award that Chad's company is

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sponsoring at Minn-K day.

Virginia Hoover, Minneapolis City Mayor, informed the commissioners that she has been in contact with the Kansas Board of EMS, and they will do a Technical Assistance Survey within the county of emergency services. She has talked to the Minneapolis City Council, and they have agreed and have drafted a letter of official request to conduct the emergency medical services survey. It could take 6-9 months to complete. Brandon Cochran joined the conversation. Mayor Hoover stated to Brandon that Bennington EMS would need to officially request the survey also. Mayor Hoover will also send a copy of the letter to Miltonvale Ambulance Service, since they are in the Northeast corner of Ottawa County, and let them know about the survey. The group discussed presenting a request for ambulance budget funds for the upcoming budget year.

Sandy Spani, Health/Aging Director, came in and asked the commissioners where things stood with the additional pay that Sandy felt was due to the Hospice worker. The commissioners approved the additional pay.

Jason Parks, County Attorney, stopped in to see if the commissioners needed anything.

The commissioners signed the bid from Griffin's for the work at the new Noxious Weed building.

The minutes of April 15, 2013, were read and approved.

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