

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 29, 2014

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 in the flag salute and said prayer.

Payroll and vouchers were approved.

Tammy Schmidt, and Val Biekman, USD #239, met with the board and went over plans for Red Ribbon Week, and asked for a contribution. Commissioner Brumbaugh moved to donate \$215.40 to Red Ribbon Week. Motion failed due to lack of second. Commissioner Kay moved to donate \$200 for Red Ribbon Week, from the Drug & Alcohol fund. Commissioner Luthi seconded. Motion carried.

The commissioners signed Resolution 14-21, advising that a road and an alley in Ottawa County described as follows, might be suitable for vacating: All of Second Street and Third Street, J.T. Strickler's Addition to the City of Delphos, Ottawa County, Kansas, AND the alley running North and South thru the center of Blocks 1, 2, and 3, in J.T. Strickler's Addition to the City of Delphos, Ottawa County, Kansas AND a tract of land beginning at the Northeast corner of Lot 10, Block 1, J.T. Strickler's Addition to the City of Delphos, Ottawa County, Kansas and running thence South along the East line of Blocks 1, 2, and 3, J.T. Strickler's Addition to the City of Delphos, Ottawa County, Kansas to the Southeast corner of Lot 5, Block 3, J.T. Strickler's Addition to the City of Delphos, Ottawa County, Kansas, thence East 33 feet, thence North and parallel to the East line of Blocks 1, 2 and 3, J.T. Strickler's Addition to the City of Delphos, Ottawa County, Kansas to a point 33 feet East of the point of beginning, thence West 33 feet to the point of beginning being a portion of Section 16, Township 9 South, Range 4 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas.

The commissioners signed the agreement between Kansas County Association Multiline Pool (KCAMP), and Ottawa County on a Rate Stabilization Program for another three-year continuous period, beginning January 1, 2015 and ending on December 31, 2017.

Stoney Runnion, USD #239 bus coordinator, came in and talked to the commissioners about township roads, and he is having trouble getting certain townships to put material on some of the bus routes where the roads are dangerous. He said that when it rains, he has a student that has to be driven by tractor to meet the bus. The commissioners said that they don't have any control over the townships, but the commissioners said they are willing to call the townships that he is having problems with.

John Cople, Highway Administrator, reported on what crews were doing. John reported that he will be gone next week. The group discussed township roads.

Prisoner count was reported Saline County 27, and Ottawa County 5.

Kenny Baccus, Noxious Weed Administrator, visited with the board on one of the new computers he got. It keeps shutting down. He has had it worked on. The company wants to take it back to the shop and take everything off of it and reload it. Kenny went over his budget for the remaining of the year. Jason Parks, County Attorney, joined the group. Kenny discussed the soy bean spraying matter. Commissioner Luthi moved to go into executive session at 9:42 a.m. for ten minutes to discuss confidential data relating to financial affairs. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners, Jason, and Kenny. They returned to regular session at 9:52 a.m. No decision was made.

At 10:11 a.m., the commissioners held the Tax Equity and Fiscal Responsibility Act (TEFRA) hearing, in regards to the hospital bonds. Steve and Bret Shogren, George K Baum & Company, and Jody Parks, Ottawa County Health Center Administration were present. There were no comments. The hearing closed at 10:15 a.m. Pat Baccus, County Treasurer, joined the group. Steve went over the funding requirements with Pat.

At 10:30 a.m., the commissioners opened the hospital bond bids. Country Club Bank, 2.859284; Robert W Baird & Co. Inc., 2.926139; Raymond James & Associates Inc., 2.974262; Wells Fargo Bank, National Association, 2.996007; Hutchinson, Shockey, Erley & Co., 3.071494; D.A. Davidson & Co., 3.079503; BOSC Inc., 3.100556; and Commerce Bank, 3.105337. Commissioner Luthi moved to accept Country Club Bank, 2.859284, for the \$5,000,000 bond hospital bond project, subject to audit. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to pass 14-22 general obligation hospital bonds series 2014. Commissioner Brumbaugh seconded. Motion carried.

Marie Ballou, Emergency Management Coordinator, came in and reported on the safety meeting this week. Marie said that she got the quarterly report is ready to send to FEMA.

The minutes of September 29, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 12:45 p.m.