Minutes of Proceeding Ottawa County Board of Commissioners August 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 in the flag salute and prayer.

At 8:15 a.m., the commissioners held the 2014 budget hearing for O & L #1 Ada, Fire District #2 Minneapolis, Fire District #3 Delphos, Fire District #4 Bennington, Fire District #5 Culver, and Fire District #6 Tescott. No one was present. Commissioner Luthi moved to adopt the 2014 Fire Districts budgets as presented. Commissioner Brumbaugh seconded. Motion carried. At 8:30 a.m., the commissioners held the 2014 budget hearing for the Ottawa County budget. No one was present. Commissioner Luthi moved to accept the 2014 budget as presented. Commissioner Brumbaugh seconded. Motion carried.

Vince Pieschl, stopped in and visited with the commissioners about fixing the bridge by his home. The commissioners said that they would visit about it with the road and bridge administrator.

Jason Parks, County Attorney, came in and discussed a road water complaint he had this morning. The commissioners have looked at the area, and have contacted water resources to go look at the road. The commissioners are waiting for those results. Jason will contact the individual and let him know the circumstances.

Kenny Baccus, Noxious Weed Administrator, stopped in and updated the board on the progress of the new building.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners a solid waste exemption for William Davis, Bennington, which was approved. John discussed the haying permit fine. The group decided \$200. John discussed possibly getting a mower/tractor that will be going on Purple Wave soon. He also said that he needed another truck for salting/sanding/graveling. He has funds from the items he sold on Purple Wave, and he will have a few more items to list on the

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auction. The commissioners approved. Commissioner Luthi moved to close the bridge, #X.5-21 in Buckeye Township, Dove Road between 230<sup>th</sup> Road and 240<sup>th</sup> Road and remove the bridge. Commissioner Brumbaugh seconded. Motion carried. The commissioners talked to John on the Pieschl bridge. When the commissioners are out today looking at a road they will go by and look at bridge again. Commissioner Luthi moved to close the bridge, on Volunteer Road in Sherman Township, between 180<sup>th</sup> Road and 190<sup>th</sup> Road, and remove the bridge. Commissioner Brumbaugh seconded. Motion carried.

Todd Heitschmidt, Court Administrator, brought in their 2014 budget request for the commissioners to sign that he sends in to Topeka. Commissioner Kay signed the document.

Aaron Thrower, Correction Officer, brought in prisoner count of Sedgwick County 46, Arkansas 1, Ottawa County 1, and Saline County 6.

The commissioners left the meeting at 10:30 a.m., to meet on Apache Road in Bennington Township. Those present were Jim Kay, Karen Brumbaugh, Kathy M. Luthi, John Copple, Bruce Srna, Mark Gerard, Kenneth Berndt. Discussion was held on closing the full mile, closing part of the road, changing to minimum maintenance road w/controlled access, or leaving as is.

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

With no further business before the board, the meeting adjourned at 12:20 p.m.