

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 30, 2018

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

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

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

Robert Boss, was an observer.

Vouchers and payroll were approved.

The commissioners signed the Application for a Solid Waste Licensed Hauler's Permit for Shawn Keim, d/b/a Keim Farm & Ranch, Beverly.

Mike Adams, City of Tescott, asked the commissioners for clean-up week, if the City of Tescott can directly haul their household trash to Salina. The commissioners said yes, and for him to turn the tonnage ticket into the Road & Bridge office for reimbursement. Mike also asked about the chip seal proposed agreement between the county and the City of Tescott. The commissioners said they have not made a decision about that yet.

Truette McQueen, County Appraiser, stopped in and informed the board that Sharolyn Boyer, Deputy Appraiser gave her notice today of retirement from the county, effective May 31, 2018. He will be putting an ad in the paper.

Shannon Luthi, Road & Bridge Administrator, and Stuart Porter, Schwab-Eaton P.A., visited with the commissioners and Stuart gave the board the Bridge Inspection report. Stuart gave the commissioners a preliminary cost estimate for the wash bay/sewer at the county shop. It was decided that Stuart will put a proposal together for the sanitary sewer first, with a sand/oil separator figured in and without as Phase 1, while the commissioners look at the budget to see if it can be done this year. The wash bay will be figured later as Phase 2, as budget allows. Shannon gave the commissioners the Hauler's Permit for Keim Farm & Ranch. Commissioner Luthi moved to approve the Hauler's Permit No. 39, for Keim Farm & Ranch. Commissioner Kay seconded. Motion carried, 3-0. Shannon reported on what crews were doing. The commissioners discussed with Shannon the City of Tescott's proposed agreement with the county. Shannon said that his understanding is that the City of Tescott will reimburse the county for labor, equipment usage, and materials, and a 1 mile maximum. More research will be done. Commissioner Luthi moved to pass Resolution 18-06, to alter the speed limit in accordance with K.S.A. 8-1558, at the Northeast corner of Section 7, Township 11 South, Range 2 West, continuing south along the section line road between Sections 7 and 8 of Township 11, Range 2, more commonly known as the Lakeview Addition of Ottawa County, Kansas, to be a 30 M.P.H. speed limit. Commissioner Kay seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 48, and Ottawa County 6.

For the record, Commissioner Luthi left the meeting at 10:10 a.m.

Salih Doughramaji, Department of Commerce, met with the commissioners and gave them a Resolution for Authorizing

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Participation in Rural Opportunity Zone (ROZ) Student Loan Repayment Program. Salih said that they are changing the way the Resolutions will work, and now they will be coming out on a yearly basis and having the commissioners review the Resolution. In 2017, the county's share was \$8,876.35. Commissioner Brumbaugh wanted to wait until Commissioner Luthi returned to make a decision.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners an office update.

Kevin Urban, Saline County Environmental Services, gave the commissioners first quarter update. He also discussed a site in the City of Minneapolis that was an issue.

JoDee Copple, County Treasurer, gave the commissioners the bank reconciliation for March. JoDee said that she would like to get T-Shirts for her office to wear on Friday's. She has checked with the Messenger Clothing Company, and she can get them for \$10, with a 10-shirt minimum, but wanted to know if it would be a county expense? Commissioner Brumbaugh said that if the county paid for them, they would have to pay for every office to get them if they wanted, so they would need to pay for them personally. JoDee discussed the motor vehicle fund with the board. She said that she has to transfer available funds to the County General fund by June 1. She said that the balance at the end of 2017, the balance was \$7,479.66. If she were to do the transfer as of last Friday, the account would be in the whole. If she waits, there will be more funds coming in to cover it. The county budget has a scheduled \$10,000 from that fund. She has called the auditor and they don't believe it matters too much, as that fund continually has activity.

With no other business before the board, Commissioner Kay moved to adjourn at 11:30 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.