

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 31, 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 prayer.

Payroll and vouchers were approved.

The minutes of special session March 26, 2014 were read and approved.

Marie Ballou, Emergency Management Coordinator, met with the board and informed them that the county is under red flag warning, extreme fire danger today. Commissioner Luthi moved to extend Resolution 14-08 burn ban for seven days. Commissioner Brumbaugh seconded. Motion carried. Marie gave the board agreements from Homeland Security for equipment. One is for a new multi-gas sensor that went to Minneapolis Fire Department and they gave the one they had to Tescott Fire Department. The other agreement is for four tablets, which were given to the sheriff's office, to use for GIS services. Marie asked if she could set-up a booth at Minne-K Day. The commissioners said that was fine. Marie said that Noah's Ark has asked her to talk at their pre-school on emergency procedures.

Keith Coleman, Sheriff, reported on prisoner count Saline County 8, Ottawa County 1, and KDOC 1.

Jody Parks, Ottawa County Health Center Administrator, gave the commissioners financial statements to go over before their board meeting on April 21. Commissioner Kay discussed options for financing with Jody for the remodeling project at the hospital. Phil Aumick, Economic Development Director, and Jason Parks, County Attorney were present.

Jason Parks, County Attorney, visited with the board on a road drainage issue. Jason discussed the current drug and alcohol testing policies with the board. Jason updated the board on tax sale matters.

Mary Arganbright, Ottawa County Clerk, presented the board with a petition requesting attachment of land to the Rural Water District No. 2, Ottawa County, Kansas, from Joyce E Came, as Trustee of the Joyce E Came Trust dated September 6, 2007, and Advantage Trust Company, as Trustee of the William G Came Trust dated September 6, 2007. The hearing notice will be April 14, 2014, at 8:15 a.m.

The minutes of March 31, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 11:33 a.m.

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