

Minutes of Proceeding
Ottawa County Board of Commissioners
January 17, 2017

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

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

The commissioners examined and confirmed the annual township reports of Culver, Bennington, Grant and Garfield Townships.

Abatement's were approved.

Commissioner Luthi moved to accept the resignation from Doug Jensen and Paul Small from the Minneapolis Fire Department #2 board. Commissioner Kay seconded. Motion carried, 2-0.

Commissioner Luthi moved to go into executive session at 8:32 a.m. for 5 minutes for non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 2-0. Those present were the commissioners and Sara Hodges, Health/Aging Administrator. They returned to regular session at 8:37 a.m. No decision was made. Sara discussed the filling of the vacant bus driving position. She would like to hire two. The commissioners said that they will discuss it with Commissioner Brumbaugh next week, and let her know. Sara went over programs and grants.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon said that ITC is finished for now and he has signed off on the roads. Shannon said that he has got ahold of someone in regards to the installation of railroad crossing signs on the Ada Road.

Prisoner count was reported Saline County 47, Sedgwick County 1, and Ottawa County 5.

Marie Ballou, Emergency Management Coordinator, brought up the Disaster Declaration that Commissioner Kay signed last Friday. Commissioner Luthi moved after reviewing the Disaster Declaration from last week, to not move forward with it. Commissioner Kay seconded. Motion carried, 2-0. Marie said that she needed to order more road signs. She also discussed signs being vandalized. The commissioners gave Marie her certificate from Kansas Association of Counties for 32 years of service.

Truette McQueen, Appraiser, brought in the 2017 GIS Map Maintenance agreement with Kimble Mapping, Inc., for \$10,800, through December 31, 2017. Commissioner Luthi moved to approve the 2017 GIS Map Maintenance agreement with Kimble Mapping, Inc., for \$10,800. Commissioner Kay seconded. Motion carried, 2-0. Truette asked about a tax sale. The commissioners said that the County Attorney is in charge of that.

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With no further business before the board, Commissioner Luthi moved to adjourn at 10:45 a.m. Commissioner Kay. Motion carried, 3-0.