

Minutes of Proceeding
Ottawa County Board of Commissioners
October 20, 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 with the flag salute and said prayer.

Commissioner Luthi moved approve the Application for License to Retail Cereal Malt Beverages for Roger Miller, d/b/a Bohemian Hall. Commissioner Brumbaugh seconded. Motion carried. The Notice to Township Board was also signed.

At 8:15 a.m., the commissioners held a hearing to possibly vacate a road and alley petitioned by Doug Kiser, Delphos, described as follows: 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 6th P.M., Ottawa County, Kansas. Doug Kiser was present. After discussion, Commissioner Brumbaugh moved to vacate the above described road and alley. Commissioner Luthi seconded. Motion carried. The commissioners signed Resolution 14-25 vacating the above described road and alley.

Kevin Urban and Leigh Ann Montoy, Saline County Health Department, updated the board on services in Ottawa County. Kevin went through hours for the third quarter.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board the agreement with City of Bennington for putting in a water line. Commissioner Brumbaugh moved to accept the agreement from City Bennington to bury water line in county right-of-way. Commissioner Luthi seconded. Motion carried. John reported that salt for the roads was up \$16/ton, for a total of \$40/ton.

Gene Wilson, Cop Consulting, met with the board to renew the county's plexar telephone contract. He had a one year renewal for the commissioners to review with AT&T. Commissioner Luthi moved to sign the amendment to AT&T Plexar Confirmation of Service Order. Commissioner Brumbaugh seconded. Motion carried.

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Jason Parks, County Attorney, stopped in and discussed a possible legal issue.

Prisoner count was given Saline County 31, and Ottawa County 3.

The minutes of October 20, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:00 a.m.