

Minutes of Proceeding
Ottawa County Board of Commissioners
November 13, 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.

Dawn Wolf, 1st District Commissioner-elect was an observer.

At 8:00 a.m., the Board of County Commissioners, acting as the Board of County Canvass, canvassed the General Election held on November 6, 2018. After reviewing all election documents, Commissioner Kay moved to declare the General Election of November 6, 2018, valid. Commissioner Luthi seconded. Motion carried, 3-0.

Prisoner count was reported Saline County 45, and Ottawa County 8.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing.

JoDee Copple, County Treasurer, brought in the October bank reconciliation report. She also reported on sales tax that has come in.

Vouchers were approved.

Commissioner Kay moved to give the US Army Corps of Engineers Right of Entry for the Schilling S-12 Property Access. Commissioner Luthi seconded. Motion carried, 3-0. A new contract will be requested for a 36-month timeframe.

At 9:45 a.m., the commissioners held a road vacation hearing for the following described road: A strip of land designated as county road easement, recorded in the Ottawa County Road Record, Book C, Page 170, located in Sections 9, 10, 15, and 16, T-10-S, R-1-W of the 6th P.M., Ottawa County, Kansas, being 50 feet in width, the centerline being described as follows: Commencing at the common corner of Sections 3, 4, 9, and 10; thence South on the common section line of said Sections 9 and 10, a distance of one (1.0) mile to the common corner of said Sections 9, 10, 15, and 16; thence continuing South on the common section line of said Sections 15 and 16, a distance of one-half (0.5) mile, to the common quarter section corner of Sections 15 and 16, said point being the North end of the vacation described in Resolution 08-19, recorded in Book 193, Page 693, said point also being the point of terminus. Excluding that portion of county road easement dedicated for an East-West road (Quartz Road) along the common section lines of said Sections 3, 4, 9, and 10. With no one present, Commissioner Kay moved to pass Resolution 18-16, for vacation of the above referenced road. Commissioner Luthi seconded. Motion carried, 3-0.

Kenny Baccus, Noxious Weed Administrator, reported on what spraying they have been able to do. He's got a truck that he is waiting to go look at. Kenny gave the commissioners the only sealed bid he received for the roof replacement on the

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chemical building. Ottawa County Lumber & Supply, \$14,716.37. Commissioner Kay moved to accept the bid from Ottawa County Lumber & Supply for the roof replacement on the chemical building for \$14,716.37. Commissioner Luthi seconded. Motion carried, 3-0.

Dave & Cheryle Hardesty, Landfill Operators, stopped in to review the final draft of the operations contract. Commissioner Luthi moved to approve the Contract for Operation of a Construction and Demolition Landfill and the Direct Haul Transfer of Solid Waste. Commissioner Kay seconded. Motion carried, 3-0. All parties signed the contract.

Commissioner Kay moved to sign the Official Bid from Commerce Bank, for \$300,000 General Obligation Bonds, Series 2018. Commissioner Luthi seconded. Motion carried, 3-0. Commissioner Kay moved to approve Resolution 18-17, A Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds, Series 2018, of Ottawa County, Kansas; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as they Become Due; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith. Commissioner Luthi seconded. Motion carried, 3-0.

The commissioners signed the 2019 Holiday schedule.

With no other business before the board, Commissioner Luthi moved to adjourn at 12:00 p.m. Commissioner Kay seconded. Motion carried, 3-0.