

Minutes of Proceeding
Ottawa County Board of Commissioners
November 26, 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 Kay opened the meeting in prayer and then led the group in the flag salute.

Dawn Wolf, First District Commissioner-elect was present.

Commissioner Luthi moved to accept the resignation of Ronald Brubaker from the Museum Board. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Kay moved to appoint John Carson to the Museum Board. Commissioner Luthi seconded. Motion carried, 3-0.

Randy Dick, Kaw Valley Insurance, presented the county's employee health insurance renewal to the commissioners. Commissioner Kay moved to approve the Administrative Service Agreement with Corporate Plan Management for 2019. Commissioner Luthi seconded. Motion carried, 3-0.

Shannon Luthi, Road & Bridge Administrator, discussed the oil furnace at the shop. The commissioners approved the purchase of a waste oil heater, for \$9,347, plus installation, from Wamego Recycling. Shannon discussed other equipment he is looking at getting quotes from. He discussed culverts that have collapsed, due to heavy equipment going across them. Shannon asked procedure on charging individuals for the damage. The commissioners asked for him to find out what surrounding counties do. Shannon gave the commissioners the Summary of Load Ratings for Ottawa County bridges from KDOT's inspection. Shannon explained the emergency weather process in regards to his department to the group.

Vouchers were approved.

An abatement was approved.

Commissioner Kay moved to go into executive session at 9:53 for five minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 9:58 a.m. No decision was made.

Keith Coleman, Sheriff, and Tom Shirack, Superintendent Loyd Builders, met with the board, and Tom gave the commissioners an update on the jail remodeling project. Keith gave prisoner count of Saline County 45, and Ottawa County 4.

Commissioner Luthi moved to approve the solid waste exemption request for Monti & Holly Nelson, for 551 N 160th Rd, Bennington. Commissioner Kay seconded. Motion carried, 3-0.

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With no other business before the board, Commissioner Kay moved to adjourn at 10:30 a.m. Commissioner Luthi seconded.
Motion carried, 3-0.