

Ottawa County Board of Commissioner's Minutes

September 6, 2022

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner Scott Mortimer, Third District Commissioner D. D. Malmberg and County Clerk, Heather Maddox all present.

Commissioner Malmberg called the meeting to order at 8:00 am and led the opening prayer and flag salute.

Those present were Jim Kay, Ray McGavran, and Jana VanMeter

Ottawa County Museum Board came into the meeting to talk to the commissioners about an expansion of the museum. The board would like to put a basement under the new addition. They are talking to the architect about what this would cost. They would like the commissioners to know they are still working on the project and talked about future fundraising.

Scot Loyd came into the meeting.

Commissioner Wolf attended the groundbreaking ceremony on September 5th, for the Veterans Memorial.

Jerry Ayres came into the meeting.

Richard Buck, County Attorney talked with commissioners about the fence viewing documents he looked over. Attorney Buck signed the invoice register.

Commissioner Wolf moved to accept resolution 22-19 to levy a property tax rate exceeding the revenue neutral rate for Ottawa County 2023 fire district budgets. Commissioner Mortimer seconded. Motion carried 3-0. Commissioner Wolf moved accept the fire district budget for the 2023. Commissioner Mortimer seconded. Motion carried 3-0.

Commissioner Malmberg moved to accept Resolution 22-20 to levy a property tax rate exceeding the revenue neutral rate for Ottawa County 2023 budget. Commissioner Mortimer seconded. Motion carried 3-0. Commissioner Mortimer moved to approve the 2023 Ottawa county budget. Commissioner Wolf seconded. Motion carried 3-0.

Commissioners talked with Scot Loyd about American Rescue Plan Funds and grant writing to get the most they could out of these funds and the new BIL funds available.

Scot Loyd left the meeting.

Clerk Maddox presented the commissions with invoices to approve, mail, and 2023 holiday schedule.

Commissioner Malmberg opened mail.

Minutes from August 29, 2022 were reviewed. Commissioner Malmberg moved to approve the minutes. Commissioner Wolf seconded. Motion carried, 3-0.

Russ Thornton, County Sheriff gave a prisoner count of Minneapolis 1, Ottawa County 5, Saline County 15, Sedgwick County 25.

Commissioner Mortimer moved to go into executive session pursuant to protected health information. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck. The group returned to regular session at 10:33. No decision was made.

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With no further business before the board Commissioner Wolf moved to adjourn the meeting at 10:45. Commissioner Malmberg seconded. Motion carried, 3-0.

ADOPTED this 12th day of September 2022.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Member

D.D. Malmberg, Chairman

Scott Mortimer, Vice-Chairman

ATTEST:

Heather Maddox, County Clerk