

Ottawa County Board of Commissioner's Minutes

June 26th 2023

The Board of County Commissioners met in regular session in Suite 201 at the Ottawa County Courthouse.

Those present were:

First District Commissioner Dawn Wolf,
Second District Commissioner Scott Mortimer

JoDee Copple, County Treasurer/Payroll Clerk
Heather Maddox, County Clerk

Marilyn Heck, Register of Deeds

Commissioner Mortimer called the meeting to order at 8:00 am and Wolf led the group in opening prayer, followed by the flag salute.

Commissioners attended a budget planning meeting with Scot Loyd on Wednesday, June 21st.

On a motion by Commissioner Wolf seconded by Commissioner Mortimer, by unanimous vote the Board approved a 5-minute executive session for non-Elected to discuss employment including Wolf, Mortimer, Heck and Maddox. To return at 8:05am.

On a motion by Commissioner Mortimer, seconded by Commissioner Wolf, by unanimous vote the Board approved the June 19th, 2023 minutes as presented.

On a motion by Commissioner Wolf seconded by Commissioner Mortimer, by unanimous vote the Board approved a 5-minute executive session for non-elected personnel to discuss including Wolf, Mortimer, and Michelle Campbell. To return at 8:16am

Claims for Approval: Totaling \$56,038.31

County General	\$31,170.31
Road & Bridge	\$174.09
Vehicle	\$65.22
Noxious Weed	\$32.94
Logan Township	\$13,702.83
Appraiser	\$244.80
F.D. #1 O&L General	\$10,118.89
Law Enforcement Center	\$529.23

On a motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved the claims as presented.

Commissioner Wolf will attend the Cyber Security meeting on Wednesday June 28th.

Commissioner Wolf will contact North Central Regional Planning Commission about Historical grants available.

County Departments:

Sheriff

Prisoner count for Ottawa County 3.

Russ Thornton, Sheriff, came into the commission meeting to give a department update.

Health Department

Trish Smith, Assistant Health Director, came into the meeting to ask the commission to sign off on the WIC Dietician contract. Commission signed off on it.

On motion by Commissioner Mortimer, seconded by Commissioner Wolf, by unanimous vote the Board approved to spend \$15,000 or less from ARPA funds on a wage study. With a decision on what company to go through later.

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Shelia Reed, County employee came into the meeting and asked the commission for an executive session.

On a motion by Commissioner Mortimer seconded by Commissioner Wolf, by unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss employment including Wolf, Mortimer, Campbell, Copple, and Maddox and Shelia Reed. To return at 10:10 pm

On a motion by Commissioner Mortimer seconded by Commissioner Wolf, by unanimous vote the Board approved to extend the executive session for a 5-minute executive session for non-elected personnel to discuss employment including Wolf, Mortimer, Maddox, Campbell, Copple, and Reed. To return at 10:15am.

On motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved to move Shelia Reed from an hourly employee to a contract employee.

Copple, Maddox, and Campbell discussed with the commission about having a contest to paint a mural on the Veteran's Memorial Wall outside the Ottawa County Courthouse. The Commission approved to go ahead with the idea.

Appraiser

Truette McQueen, Appraiser, came into the commissioners meeting to discuss the Appraiser's budget.

On a motion by Commissioner Wolf seconded by Commissioner Mortimer, by unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss employment including Wolf, Mortimer, and Truette McQueen. To return at 10:56am.

IT

Kim Winsett, IT, came into the meeting to discuss the LockIT contract for Ottawa County IT. The Commission signed off on it. A terminal to get CIC at the Road and Bridge Department and the Noxious Weed. It would cost a one time fee of \$800 for the terminal. The commission said that is okay to go ahead and purchase the terminal.

On a motion by Commissioner Wolf seconded by Commissioner Mortimer, by unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss IT including Wolf, Mortimer, and Kim Winsett. To return at 11:15am.

With no further business before the commission the meeting was adjourned at 11:24 on motion by Mortimer and seconded by Wolf. Motion carried by unanimous vote.

ADOPTED this 3rd day of July 2023.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Vice-Chairman

D.D. Malmberg, Member

Scott Mortimer, Chairman

ATTEST:

Heather Maddox, County Clerk