

Minutes of Proceeding
Ottawa County Board of Commissioners
September 12, 2016

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Pastor Michelle McHenry opened the meeting in prayer. Commissioner Luthi led the group in the flag salute.

At 8:30 a.m., the commissioner's held a zoning hearing for consideration of approval for the Comprehensive Development Plan for Ottawa County, Kansas. Those present were Truette McQueen, Zoning Administrator, and Phil Aumick, Economic Development Director. Commissioner Luthi announced the agenda item of consideration of approval for the Comprehensive Development Plan for Ottawa County, Kansas; 2016-2016. Commissioner Kay moved to receive and file the unapproved minutes of the planning board for September 7, 2016. Commissioner Brumbaugh seconded. Commissioner Luthi went through corrections in the minutes with Truette. Motion carried, 3-0. Phil did not have anything to report on. Mary Arganbright, County Clerk, did not have any communications to consider. With nothing further, Commissioner Brumbaugh moved to accept the recommendation of the planning Board to approve Resolution 16-19, and to direct the Clerk to publish it. Commissioner Kay seconded. Motion carried, 3-0. At 9:00 a.m., Commissioner Luthi announced the next agenda item, consideration of adoption of an amendment to the zoning regulations for Ottawa County, Kansas. Commissioner Kay moved to receive and file the unapproved minutes of the Planning Board for September 7, 2016. Commissioner Brumbaugh seconded. Motion carried, 3-0. Truette gave a synopsis of the amendment to the zoning regulations, in regards to campaign signs. No one was present to speak on this matter. Mary Arganbright, County Clerk, did not have any communications to consider. Commissioner Brumbaugh moved to accept the recommendation of the Planning Board to approve Resolution 16-20 and to direct the Clerk to publish it. Motion failed due to lack of a second. Commissioner Brumbaugh moved to table the decision until a resolution is brought up. Commissioner Kay seconded. Motion carried, 3-0. Truette then found the resolution, and gave to the board. Commissioner Brumbaugh moved to accept the recommendation of the Planning Board to approve Resolution 16-20, and to direct the Clerk to publish it. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Kay moved to approve the Quitclaim Deed between Ottawa County, Kansas, and Swisher Properties, LC, a limited liability company. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Allen Brown, Road Foreman, reported on what crews were doing.

Vouchers were approved.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, Sedgwick County, 5, and Ottawa County 6. Keith reported that the security company will be here through the end of the month to start the replacement of

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the electronic door controls in the jail.

Phil Aumick, Economic Development Director, discussed Transient Guest Tax, Neighborhood Revitalization, tax abatements and Industrial Revenue Bonds with the board. The commissioners will read over the documents they were given.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 12:20 p.m. Commissioner Kay seconded. Motion carried, 3-0.