

Minutes of Proceeding
Ottawa County Board of Commissioners
July 25, 2016

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

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

Commissioner Luthi opened the meeting in prayer, and led the group in the flag salute.

John Copple, Highway Administrator, stopped in and the commissioners went over the special bridge fund for next year with him. By statute, 2 mills is all that can be levied in that fund. For 2017, 2 mills will be \$146,448. They discussed what is planned for the rest of this year, and funds that are still left to come in.

Vouchers were approved.

The commissioners read and approved the minutes from 7/22/16, special session with the county auditor's, for 2017 preparation.

The commissioners signed a letter of support for Domestic Violence Association of Central Kansas (DVACK) school based Teen Dating Violence Prevention Program.

The commissioners took a call from Russ Webb, Buckeye Township, about a road issue. Commissioner Luthi said that she would visit with a township officer.

The commissioners signed Resolution 16-16, transferring available funds from the Special Road and Bridge to the Road and Bridge fund to close out the fund, for \$2,851.04.

The commissioners approved and signed the agreement with Mitchell County Health Department for October 1, 2016-September 30, 2017, for continued nutrition education for the WIC program participants.

Keith Coleman, Sheriff, gave prisoner count of Saline County 34, and Ottawa County 7. Keith reported on a drainage issue in front of the entrance of the law enforcement center. He has been in contact with All About Construction who is getting him an estimate to correct the problem. Keith gave the board a request for pay increases for employees. The commissioners said they would discuss it. Keith stopped back in and gave the board a schedule of the projected installation of the replacement of the electronic door devices at the jail. The commissioners let Keith know

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that they have been requesting that department heads bring in justification documentation on why they felt an employee was deserving of a raise. Keith said that he would get it to them.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 12:10 p.m. Commissioner Kay seconded. Motion carried, 3-0.