Minutes of Proceeding Ottawa County Board of Commissioners July 5, 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.

Commissioner Brumbaugh moved to appoint Terry Zimmerman as Logan Township Trustee. Commissioner Kay seconded. Motion carried, 3-0.

Mary Arganbright, Ottawa County Clerk, and Jason Parks, Ottawa County Attorney, discussed ending employment procedures with the board.

Phil Aumick, Economic Development Director, reported on the review of the Comprehensive Plan update. Phil gave the commissioners a request from Rock City for a letter of support to Kansas Wildlife, Parks and Tourism, for Rock City to be included on the Brown Tourism signage. The commissioners signed a letter of support. Phil discussed incentive programs with the commissioners.

John Copple, Highway Administrator, reported on what crews were doing. John said that RMA Engineering is still working on the estimate for the bridge at Tescott. John reported that the boxes for the bridge on Oxbow Road are supposed to be built this week. The commissioners received the permit renewal for Permit No. 0591, for the CD landfill from the State.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, and Ottawa County 11.

Jason Parks, County Attorney, stopped in and visited with the board on ending employment procedures. More discussion will be held next week.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 11:15 a.m. Commissioner Kay seconded. Motion carried, 3-0.