

Minutes of Proceeding
Ottawa County Board of Commissioners
February 13, 2017

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

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

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

Vouchers were approved.

Commissioner Brumbaugh moved to appoint Taylor Siemers, and Ryan Brushwood to the Minneapolis Fire Department #2 board. Commissioner Kay seconded. Motion carried, 2-0. Commissioner Brumbaugh moved to accept the resignation from Scott Robins, due to retirement, from the Minneapolis Fire Department #2 board. Commissioner Kay seconded. Motion carried, 2-0.

Kenny Baccus, Noxious Weed Administrator, met with the commissioners and reported on a noxious weed bill in legislature. Kenny gave the commissioners his Noxious Weed Annual Report to approve. The commissioners will sign it next week.

Commissioner Brumbaugh moved to donate \$250 to Bennington High School After Prom Program, from the Drug & Alcohol fund. Commissioner Kay seconded. Motion carried, 2-0.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the commissioners an update on several bridges. Shannon discussed equipment with the board.

Matt Dixon, Custodian, visited with the board about the changing out of locks, and he had gone around to the offices and discussed it with personnel. Matt went over other capital improvements ideas he has thought of.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, Sedgwick County 5, and Ottawa County 3. Keith had a new copy of the Interlocal Mutual Aid Agreement Within the North Central Kansas Homeland Security Region; Creating the Multi-Jurisdiction Special Response Team, for the commissioners to sign. The original document had several typos that were found. The commissioners signed the agreement. Keith said Next Generation 911 will be installed next Monday.

Eric Klein, Fair Board President, gave the commissioners the 2016 review of the Ottawa County Fair Board.

At 10:45 a.m., the commissioners recessed until 1:00 p.m.

The commissioners reconvened at 1:00 p.m., at which time they held the annual meeting between the Fair Board,

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City of Minneapolis, Minneapolis Recreation Commission, and Ottawa County Service Corporation. Those present were Al Miles, Gary Kay, Ottawa County Service Corporation; Sheldon Daughtery, Fair Board; Les Johns, Minneapolis Recreation Commission; and Dave Sweat, City of Minneapolis. Sheldon said they had someone that was going to do some mowing for them. Gary reported that the Service Corporation has already provided insurance for the current year.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 1:10 p.m. Commissioner Kay seconded. Motion carried, 2-0.