

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 17, 2018

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

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

Commissioner Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Abatement's were approved.

At 8:30 a.m., the commissioners held a hearing on petition to attach lands to Rural Water District No. 2, Ottawa County, Kansas, as petitioned by S. Wesley Jackson, Trustee, and Joan E. Jackson, Trustee. Darrell Griffin, Rural Water District No. 2 was present. With no objections, Commissioner Kay moved to approve the attachment of lands to Rural Water District No. 2, pursuant to K.S.A. 82a-612 et seq. Commissioner Luthi seconded. Motion carried, 3-0. The legal description of land being attached: All that portion of the North Half (N/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Fifteen (15) South, Range Two (2) West, lying East of the center of the channel of the Smoky Hill River, INCLUDING the two following tracts therein, which are described as follows: Commencing at the Northeast Corner of the Northwest Quarter (NE Cor. Of NW/4); thence South on the East line of said Northwest Quarter (NW/4) to the Southeast Corner of the North Half (N/2) of the Northwest Quarter (NW/4), thence West on said South line Five Hundred Twenty-eight (528) feet; thence North to a point on the North line of the Northwest Quarter (NW/4) Four Hundred Seventy-five (475) feet West of the Northeast Corner of the Northwest Quarter (NW/4); thence East on the North line of the Northwest Quarter (NW/4) to the point of beginning, and, Beginning at a point on the North line of said Northwest Quarter (NW/4) Four Hundred Seventy-five (475) feet West of the Northeast Corner of said Northwest Quarter (NW/4); thence southerly Five Hundred Fifty-eight point five (558.5) feet on a line which intersects the South line of the North Half (N/2) of said Northwest Quarter (NW/4) at a point Five Hundred Twenty-eight (528) feet West and parallel with said North line of said Northwest Quarter (NW/4) to the center of the channel of the Smoky Hill River; thence northerly along the center of said channel of the Smoky Hill River to the North line of said Northwest Quarter (NW/4); thence East along said North line of said Northwest Quarter (NW/4) to the point of beginning.

Shannon Luthi, Road & Bridge Administrator, and Jeff Bender, Foley Equipment, met with the commissioners, and Shannon gave the commissioners the interest rate proposals for two 2018-120M2AWD Motor Graders, for a 5-year lease purchase agreement. The Bennington State Bank, 3.4%; Citizens State Bank, 3.73%; and The Bank of Tescott, 3.49%. Commissioner Kay moved to accept the proposal from The Bennington State Bank for the interest rate proposal of 3.4% for 5-years for two 2018 Motor Graders. Commissioner Luthi seconded. Motion carried, 3-0. Jeff gave the commissioners the sales agreements for the two 2018 Motor graders, which were signed. Shannon reported on what crews were doing.

Truette McQueen, County Appraiser, and Marilyn Heck, County Register of Deeds, met with the commissioners and discussed the road closing procedures. It was decided that Commissioner Brumbaugh would contact other counties to see how they are handled. Truette gave the commissioners copier quotes to replace the main copier that several offices use. Central Office Service & Supply, \$8,273; Century Business Systems, \$7,980; SummerOne, \$8,906; and Consolidated Printing, \$7,225. Truette's recommendation would be Consolidated Printing. Commissioner Kay moved to purchase the Konica Minolta copier from Consolidated Printing. Commissioner Luthi seconded. Motion carried, 3-0. Truette gave the

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commissioners Disaster Relief Determination for Timothy and Rebecca Myers, and Richard Sullivan. Commissioner Luthi moved to table the Disaster Relief Determination for Richard Sullivan until all of the documentation has been received. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Kay moved to approve the value abatement of \$108,000 for Timothy and Rebecca Myers for Disaster Relief Determination for an 8-month period in 2018. Commissioner Luthi seconded. Motion carried, 3-0.

Sara Hodges, Health/Aging Department Administrator, updated the commissioners on Department of Aging activities that have taken place since the last time she met with the board. Sara went over items the Health Department has been doing and programs coming up. Sara went over financials with the commissioners.

Prisoner count was reported Saline County 47, KDOC 1, and Ottawa County 6.

The commissioners held a conference call with Erik Jorgenson, Archetype Design Group, and Randy Flowers, Loyd Builders, and the payment schedule projection was gone over, and a tentative start date is going to be September 24, 2018, for the jail remodeling project.

Keith Coleman, Sheriff, stopped in and the commissioners let him know that the contractor and superintendent of the jail remodeling project will be out this week to look at the site, and the tentative start date is September 24, 2018.

With no other business before the board, Commissioner Luthi moved to adjourn at 11:45 a.m. Commissioner Kay seconded. Motion carried, 3-0.