Minutes of Proceeding Ottawa County Board of Commissioners September 16, 2013 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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in the flag salute and prayer.

Vince Pieschl, stopped in and asked the commissioners if they had made a decision on the bridge by his home yet. The commissioners said no. Vince will be back up this morning when the highway administrator is present.

Dan Newman, Volunteer Connection, visited with the board and thanked them for the use of the basement meeting room.

Commissioner Luthi moved to approve and sign the renewal agreement with Central Kansas Mental Health for the period of January 1, 2014 to December 31, 2014. Commissioner Brumbaugh seconded. Motion carried.

The commissioners signed Resolution 13-16, pertaining to being advised that a road in said county, described as follows: A part of Sections 14 and 15, in Township 11 South, Range 2 West of the 6th P.M., Ottawa County, Kansas beginning at a point on the South right-of-way line of Justice Road where said road right-of-way line intersects the Section line between said Sections 14 and 15; and running thence West along the South right-of-way line of Justice Road a distance of 20 feet; thence South and parallel to the East Section line of said Section 15 to the North right-of-way line of Ivy Road, now vacated; thence East along the North right-of-way line of Ivy Road, now vacated, a distance of 40 feet; thence North and parallel to the West Section line of said Section 14 to a point on the South right-of-way line of Justice Road, now vacated; thence West along the South right-of-way line of Justice Road a distance of 20 feet to the point of beginning the same being that portion of 220th Road lying South of the South right-of-way line of Justice Road and North of the North right-of-way line of Ivy Road, now vacated, that pursuant to K.S.A. 68-102, 102(a) might be suitable for vacating, petitioned by Paula Cooper.

John Copple, Highway Administrator, reported on what crews were doing. Vince

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Pieschl joined the group. The group discussed the bridge by Vince's place. The cost to fix the west end only is approximately \$50,000, which they will still have a 3 ton bridge. Mary Thrower, joined the group. The commissioners said that there just are not any available funds this year to fix the bridge. It was decided to leave it temporarily closed until into the next year and see where funds stand. John discussed a motor grader incident last week. John visited with the commissioners about a request to vacate a road by Paul Burger, and the legal description that was provided didn't seem correct. John will get with a surveyor to see about closing the entire mile. John asked the board if they thought anymore about his request to move the Noxious Weed Department under the Road and Bridge department. The commissioners have not.

Commissioner Luthi moved to table Resolution 13-17, a request to vacate a road petitioned by Paul Burger, until further research can be done.

Doug Plummer, visited with the commissioners about the C.E.R.T. team, and where the county commissioners would like to see the direction of the team to go. The commissioners said that they were never approached in the beginning to know what the function would be, and it hasn't been discussed with them. Commissioner Brumbaugh said that she is on the C.E.R.T. team and has been trained, and they agreed that it needed to be marketed throughout the county. Doug will get with Marie Ballou, Emergency Management Coordinator, and have her answer some questions.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 47, Ottawa County 3, Saline County 5, and Cloud County 1. Keith reported on a problem with the building where it was added on, which has been caused by a drainage issue.

Matthew and Leighann Fulkerson, Topeka, visited with the commissioners about the county's missile base/silo, which is used for county storage. John Copple, Highway Administrator, joined the group. Matthew explained that they have a company called Plan B Consulting, which they go around and purchase missile sights and then they work with a company that turns the sites into luxury survival condos. The next step would be to know if the county was interested in selling the property, and to get a copy of the environmental report. Then someone would need to come out and do an assessment of

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the existing facility. The commissioners said they would discuss it more.

Marie Ballou, Emergency Management Coordinator, brought up a copy of the letter that the State will be sending out on the county emergency operation plan. Marie said that the county's plan has expired, and she is working on it. The State has changed the format on the plan, so Marie has to re-create the document in a new software package. This was an unfunded mandate with no funds provided to the counties. Marie gave the commissioners some background information on the C.E.R.T. team. Marie said that she could get an individual here to discuss bylaws, etc., with the commissioners. Marie answered some questions about the team the commissioners had.

The minutes of September 16, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:30 a.m.