Minutes of Proceeding Ottawa County Board of Commissioners September 30, 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.

Vouchers and payroll were approved.

An abatement was approved.

At 8:30 a.m., the commissioners held a road closing hearing for a road petitioned by Paula Cooper, 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-ofway 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. Those present were Paula Cooper, and Kathleen Crawford. Paula said that she requested that it be vacated due to Westar putting power lines down the road, and the road has not been maintained for 50 years. Kathleen also said that she was in agreement for it to be vacated. Commissioner Luthi moved to pass Resolution 13-17, approving the vacating of the above described road. Commissioner Brumbaugh seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing. Truette McQueen, County Appraiser, joined the group. Truette explained the county resolution designating county surveyors. The group discussed the road closing process. Truette said that their office would look at a legal description after it is already written to make

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sure that it actually closes a road, but they can't write legals.

Doug Plummer, C.E.R.T. team, visited with the commissioners to see if they had thought about what they wanted the C.E.R.T. team to do, and how the chain of command will work. He gave them some information on the team. The commissioners will review the information.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 43, Ottawa County 3, and Saline County 4.

The commissioners signed Resolution 13-18, pertaining to a road that might be suitable for vacating, petitioned by Paul Burger, described as follows: A 60.00 foot wide road right-of-way as originally recorded in Road Record A, Page 338 (Survey Field Notes dated April 14, 1876 by G.P. Crosby, County Surveyor) and then relocated and recorded in Road Record C, Page 108 (Road Notice publicly published on July 10th, 1885 then filed as permanent Road Record on August 21, 1885), located in the Southeast Quarter of Section 31, Township 12 South, Range 3 West of the 6th Principal Meridian, Ottawa County, Kansas, the centerline of said right-of-way more particularly described in said Road Record C, Page 108, filed at the Ottawa County Road and Bridge Department.

Commissioner Luthi moved to accept Resolution 13-19, amending the KCAMP bylaws. Commissioner Brumbaugh seconded. Motion carried.

Jason Parks, County Attorney, stopped in and discussed vacating bridge procedures.

At 10:30 a.m., the commissioners left to view a road in Culver Township, 110th Road, sections 35 and 36.

The minutes of September 30, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:00 p.m.