

Minutes of Proceeding
Ottawa County Board of Commissioners
September 6, 2016

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

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

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

The commissioners signed the Application for License to Sell Cereal Malt Beverages, and the Notice to Township Board for Roger Miller, d/b/a Bohemian Hall.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, and Ottawa County 7. Keith said that Sedgwick County has contacted him about housing prisoners. He gave the commissioners a copy of the contract, and the county attorney has one he is reviewing.

Commissioner Kay moved to sign the engagement agreement for audit services for the 12/31/16 audit year with Lindburg Vogel Pierce Faris Chtd. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Phil Aumick, Economic Development Director, met with the board and discussed the transient guest tax that he would like the commissioners to adopt. Phil said that he is still researching Neighborhood Revitalization. The group visited on the Dane Hansen grant information.

John Copple, Highway Administrator, reported on what crews were doing. John reported that a truck had the transmission go out of it.

Jason Parks, County Attorney, stopped in and the commissioners went over corrections/questions they had on the draft copy of the revised open burning resolution. Jason went over his findings on the request to attachment of land petitions for Rural Water District #2. He will contact the firm to get the resolution corrected. Jason said the contract with Sedgwick County is fine to sign.

The commissioners met Ken Stelter, Custodian, and Bob Griffin, Griffin's Contracting, in the basement to look at the proposed electrical work to be done.

JoDee Copple, County Treasurer, met with commissioners and presented the new General Maintenance/Service Agreement with Central Office for the HSM Securio P36 Shredder. The monthly maintenance contract is for \$390/year. Commissioner Brumbaugh moved to approve the new contract. Commissioner Kay seconded. Motion carried, 3-0.

Rod Frack, Natural Resources Conservation Service, and John Copple, Highway Administrator, met with the

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commissioners for a conference call with Roger Masenthin, Natural Resources Conservation Service Water Resources Planning Specialist, about the county's questions/concerns on the Emergency Watershed Protection (EWP) Project/stream clean-up due to the tornado.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 12:35 p.m. Commissioner Kay seconded. Motion carried, 3-0.