

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 8, 2019

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

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

DeMerle Eckart, opened the meeting in prayer, and Commissioner Kay led the group in the flag salute.

Vouchers were approved.

Matt Dixon, Custodian, stopped in and the commissioners asked for him to make notes on his time sheet when he has hours outside of his regular hours, so the commissioners know what the overtime is for. Matt went through the areas in the courthouse where he had waxed the floors that made up the overtime.

Mary Arganbright, County Clerk, gave the commissioners the county attorney inventory for 2019.

Brian Kindall, and Sheldon Daugherty, Fair Board, went over the 2018 financials for the fair board with the commissioners. Brian reported that the 2019 Fair Dates are July 16, 17, 18, and 19, 2019. Brian said that they are looking into getting insurance year-round, instead of just during the fair dates. The group discussed the property lines at the ballfield. Commissioner Kay handed out documents. Looking at the map Commissioner Kay gave out; it shows conflicting ownership and boundaries. The group discussed the issue of when the Ottawa County Fair Association changed to the Ottawa County Fair Board, as paperwork cannot be found. Other issues were also discussed. It was decided that Commissioner Kay would get with the county attorney and go from there.

Greg Dockins, Road and Bridge Administrator, gave the commissioners copies of the proposal letters that went out for a new mower, and the proposal information for tire collection after free-dump week. Greg reported on what crews were doing. Greg said that he got signed up, at the commissioner's request, for NACE training. Commissioner Brumbaugh moved to approve Robert Piper to start out at the rate of \$13.50 as a motor grader with road and bridge, as he has experience as a motor grader and has a CDL. Commissioner Wolf seconded. Motion carried, 3-0. The commissioners signed the Ottawa County Solid Waste Hauler's Permit No. 036 for Minneapolis Refuse Service.

Kevin Urban, Saline County Planning & Zoning Environmental Health Services, gave the commissioners the 1<sup>st</sup> quarter update for Ottawa County visits. Kevin discussed a complaint with the commissioners, which he gave the board photos of.

Prisoner count was reported Saline County 49, and Ottawa County 4.

Kenny Baccus, Noxious Weed Administrator, reported that the new sign machine is in, and they are trying to learn how to run it. They have been on the phone with IT staff, and still can't get it running. Kenny had a quote from Tapco, the company the machine was bought from, to have an individual fly out to look at the machine and for training. A 1-day training session would be \$2,000 or a 2-day training session would be \$3,000. There would be two from his department and Marie Ballou, Emergency Management Coordinator. The commissioners asked if Tapco said anything about the training when the machine was bought. Kenny said no. Commissioner Wolf wanted Kenny to call the company and tell them that the machine

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 8, 2019

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

should work, calibration and all, and that it shouldn't be the county's expense for getting the machine to work. Kenny said that he is looking at a truck in Great Bend, for \$38,000, and it will take another \$10,000 to get it ready to go for spraying.

Kathy Mosher, Deb Byarlay, and Becky Gassman, Central Kansas Mental Health Center, went over highlights of 2018. Kathy presented the mental health budget request for 2020 for consideration.

With no other business before the board, Commissioner Wolf moved to adjourn at 11:20 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.