

Minutes of Proceeding  
Ottawa County Board of Commissioners  
June 26, 2017

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 Karen S. Brumbaugh, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

Vouchers were approved.

Mary Arganbright, County Clerk, visited with the commissioners on an email from KPERS on clarification on services for Kansas Police & Firemen's System (KP&F). The commissioners will review it with the county attorney. Mary gave the commissioners paperwork from an annuitant that left proceeds to the Ottawa County Museum. The commissioners will have Jason look over before they do anything.

Matt Dixon, Custodian, reported on a water leak from a galvanized fitting on the hot water pipe on the main floor. He discussed replacing 2-3 valves in the basement boiler room, that haven't been turned in years. The commissioners said they would like to see what for sure he is talking about, and then seek bids for some repairs. Matt discussed the furniture in the breakroom that was brought here from the hospital that was no longer needed. Some employees were complaining about the furniture, and they wanted the old furniture back that was put in the upstairs women's restroom. The commissioners said it was the employees breakroom and they could use what they wanted.

Jason Parks, County Attorney, brought in the settlement documentation and check from The Bremen Farmers' Mutual Insurance Company, on the bridge that was broken near Delphos. The commissioners had Jason review paperwork from Modern Woodmen Fraternal Financial, which an annuitant left proceeds to the Ottawa County Museum. Jason reviewed, and determined the commissioners could sign the paperwork. The commissioners had Jason review the documentation from an email from KPERS on the KP&F affiliation. The commissioners will place a call later.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the board an application from North Ottawa County Schools on the Disposal of Dilapidated Housing Program, to tear down the Nazarene Church on Argyle Avenue. Commissioner Brumbaugh moved to approve the application. Commissioner Luthi seconded. Motion carried, 3-0.

Jason Parks, County Attorney, stopped in and the commissioners discussed the pop machine at the county shop building. After discussion, Jason indicated the problems he saw was, cash floating around, no accountability, and no dual control.

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The commissioners placed a call to Judy McNeal, KPERS, in regard to the KP&F affiliation. The commissioners confirmed to her that they only wish to participate in future service, not future and prior service.

The commissioners and clerk worked on review of the employee handbook policies.

The commissioners recessed until 1:00 p.m., in which they will meet at the landfill with David Hardesty, Landfill Operator, Les Johns, Shannon Luthi, Highway Administrator, and Jason Rourke, RMA Engineering.

With no further business before the board, Commissioner Luthi moved to adjourn at 3:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.