Minutes of Proceeding Ottawa County Board of Commissioners November 9, 2020 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.

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

Commissioner Kay moved to go in session at 8:01 a.m., as the County Board of Canvass to canvass the votes from the November 3, 2020, General Election. Commissioner Wolf seconded. Motion carried, 3-0. After review of all documents, Commissioner Wolf moved to declare the General Election of November 3, 2020 valid. Commissioner Kay seconded. Motion carried, 3-0. County Election Officer Mary Arganbright reported that Ottawa County had a 74% turnout and record-breaking numbers of advance voters of 1,355.

Commissioner Wolf moved to go out of Board of County Canvass to regular session at 8:59 a.m. Commissioner Kay seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg discussed employee matters with the board. Other citizens present were Chris Smith, Assistant Road & Bridge Administrator, Sharon Flegler, Concord Township Treasurer, Scott Ausherman, and Sheldon Daugherty. Sheldon asked the count of cars on 135th Road when the county put a camera up. Chris said that there was an average of 50 cars, and the camera was up three weeks. Sheldon gave the commissioners information from a camera he had put up and he had a much higher count. Scott said that there is a camera up on Laramie Road now. Scott felt that the time the county had their camera up, was the time COVID-19 had just started and there was not much traffic at that time. Sharon said that she felt that the township cannot keep up with putting material on the road with the amount of traffic that goes on it. Greg will do some research on the material that he was given.

Amanda Loughridge, Aging Department Scheduler, gave the commissioners the Transportation Grant application to review. Commissioner Kay moved to sign the transit grant and do the letter of financial support in the amount of \$31,250.40. Commissioner Wolf seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 22, and Ottawa County 5. Keith said that Sedgwick County has signed the contract with Ottawa County to house prisoners.

Mary Arganbright, Ottawa County Clerk, gave the commissioners vouchers to review. She gave the board the minutes from November 2, 2020. Commissioner Kay moved to approve the November 2, 2020, minutes. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the commissioners the VISA statements for the departments to look over. Mary gave the board the month end budget activity report for October 2020. Mary gave the commissioners a Proclamation in regard to proclaiming Monday, November 9, 2020, to be Election Worker Appreciation Day throughout Ottawa County. Commissioner Kay moved to sign the Proclamation proclaiming Monday, November 9, 2020, as Election Worker Appreciation Day throughout Ottawa County. Commissioner Wolf seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Kay moved to adjourn at 10:49 a.m. Commissioner Wolf seconded. Motion carried, 3-0