

Minutes of Proceeding
Ottawa County Board of Commissioners
January 4, 2021

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.

D. D. Malmberg, 3rd District Commissioner elect was present.

Mary Arganbright, Ottawa County Clerk, gave the board the minutes from December 30, 2020. Commissioner Kay moved to approve the December 30, 2020, minutes. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the board copies of the 2020 Register of Deeds Monthly Revenue Distribution that was left at her office. Mary gave the board the new 2021 pay scales to approve, and Resolution 20-01, pertaining to setting the pay for the elected officials for 2021. All were approved and signed. Mary gave the board a Solid Waste Exemption for Timothy and Kayla Paige, Delphos. Commissioner Kay moved to approve the Solid Waste Exemption for Timothy and Kayla Paige, parcel #1030600120, 207 E 5th St., Delphos. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the board Resolution 21-02, determining that the financial statements and financial reports for the year ended 12/31/21 be prepared in conformity with the requirements of KSA 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state.

Marie Ballou, Emergency Management Coordinator, brought up vehicle estimates for the commissioners to review. Long McArthur, 2021 Expedition, \$39,891.66, regular length with remote, trailer tow and boards; and option 2, \$41,567.60, max extended; Land mark Dodge, 2021 1500 SSV Crew Cab 4 x 4, \$30,612; and Don Hattan, 2021 Chevrolet Tahoe, 4WD, \$36,500. Commissioner Kay moved to give Marie permission to purchase the 2021 Chevrolet Tahoe for \$36,500, from Don Hattan. Commissioner Wolf seconded. Motion carried, 3-0. The group discussed COVID-19. After discussion, Commissioner Kay moved to extend the face mask wearing county-wide for another two weeks. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Wolf moved to extend the hours of Emergency Paid Sick Leave that ended 12/31/20, to go through 3/31/21, not to extend or reset the 80 hours maximum. Commissioner Kay seconded. Motion carried, 3-0. In discussion, the commissioners said that the Emergency Paid Sick Leave form still needs to be filled out and returned to the Ottawa County Clerk's office to qualify for the leave.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg said that they might be hauling a little more rock to 135th Road. Sheldon Daugherty and Sharon Flegler were present. Greg gave the group the information for what it has cost the county for what they have done so far, and it was \$6,351.60, no labor, just the west side, less than ½ mile. Sharon said that she would like to have everything in writing stating what the county will be responsible for and what the township will be responsible for. For now, it was decided that the county would finish the ½ mile, both sides, and then the township takes over. It was also decided that the county will finish the north ½ mile, sometime this year. Greg will put everything in writing and bring back to the commissioners.

Keith Coleman, Sheriff, gave prisoner count of Saline County 30, City of Minneapolis 1, Sedgwick County 7, and Ottawa County 3.

With no further business before the board, Commissioner Kay moved to adjourn at 9:30 a.m. Commissioner Wolf seconded. Motion carried, 3-0.