Minutes of Proceeding Ottawa County Board of Commissioners May 15, 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.

Commissioner Brumbaugh moved to go into executive session at 8:15 a.m., for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:25 a.m. No decision was made.

Mary Arganbright, Ottawa County Clerk, visited with the commissioners on legislative changes in election laws.

Amy Livengood, stopped in and gave the commissioners a plat map to review and sign. The commissioners said they would get with the County Appraiser to discuss it and get back with her.

Sara Hodges, Health/Aging Administrator, met with the commissioners and updated them on what her office has been doing.

Truette McQueen, County Appraiser, stopped in and picked up the plat map that Amy Livengood left. He will bring it back after other signatures have been obtained, before the commissioners. Truette discussed hours for an employee when she is out doing personal property. The commissioners said they would get back with him.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Commissioner Brumbaugh discussed employee telephone calls she has received with Shannon.

Sue Kelley, visited with the commissioners about her neighbors on 1027 N 190<sup>th</sup> Road. She said that they have been doing construction for the last several years on their property, and then they stop construction, leave their supplies in their yard, and then it blows into her yard. She said that there is a pile of cement on the property line. She asked if there was anything that could be done besides putting up a fence. The commissioners asked if there were rodents. Sue said that there are nests and she has seen rats on her property. The commissioners advised her to file a complaint either at the Health Department or KDHE. They also discussed a pit bull, and she asked if she should continue to call the Sheriff's Department and the commissioners said yes.

Prisoner count was reported Saline County 41, Sedgwick County 4, and Ottawa County 4.

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Jason Parks, County Attorney, came in and the commissioners asked him employment hour questions. The commissioners discussed the recent fence viewing they did, and how to address a second issue that has come up from a call with one of the landowners. Jason updated the commissioners on the progress of the tax sale.

The commissioners continued review of the employee handbook.

Truette McQueen, County Appraiser, stopped in and the commissioners explained their determination on his request earlier for his employee that is out within the county doing personal property collection.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:42 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.