

Minutes of Proceeding
Ottawa County Board of Commissioners
December 5, 2016

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

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting in prayer, then led the group in the flag salute.

Abatements were approved.

Commissioner Brumbaugh moved to go into executive session at 8:15 a.m. for 15 minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:30 a.m. No decision was made.

Phil Aumick, Economic Development Director, visited with the commissioners on the proposed property tax abatement revision. Phil asked the commissioners if they have thought any more about having a company(ies) come in and have an energy study done of the courthouse. It was decided to wait until after the first of the year.

Larry Sharp, KCAMP, stopped in and gave the commissioners an update on the county's liability insurance.

Keith Coleman, Sheriff, gave prisoner count of Saline County 36, Sedgwick County 2, and Ottawa County 6. Keith said that a washing machine broke and will need to be replaced. Keith reported that Next-Gen 911 will be live the week of February 28, 2017.

Brian Kindall, Fair Board, informed the commissioners that they received a Dane Hanson grant for \$8,800, which will be used for aluminum bleachers. Brian said that the 4H building roof has not been done yet. Several options were discussed. It was decided for Brian to visit with the 4H Foundation.

Commissioner Brumbaugh moved to go into executive session at 10:30 a.m., for fifteen minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, Jason Parks, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 10:45 a.m. No decision was made

Commissioner Brumbaugh moved to go into executive session at 10:46 a.m., for five minutes for attorney/client matters to protect the interest of the 3rd person. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 10:51 a.m. No decision was made.

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Commissioner Brumbaugh moved to go into executive session for 10 minutes at 11:17 a.m., for attorney/client matters, to protect the privacy of the 3rd party. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, and Jason Parks, County Attorney. No decision was made.

With no further business before the board, Commissioner Kay moved to adjourn at 11:50 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.