Minutes of Proceeding Ottawa County Board of Commissioners September 25, 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.

Matt Dixon, Custodian, stopped in and said Griffin's called and they had an emergency they had to go work on so the water won't be turned on until later in the morning now. It has been shut-off since late morning on Friday.

Randy Dick, Kaw Valley Insurance, met with the commissioners and went over statistics on the county's health insurance year-to-date. Randy will be in touch on renewal in the next several weeks.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon visited with the commissioners on things he learned at meetings last week.

Rosie Walter, Community Corrections, met with the board for approval to submit the Kansas Department of Corrections, Fiscal Year 2017 Year End Report of Outcomes. She explained the report. Commissioner Brumbaugh moved to approve the Kansas Department of Corrections Fiscal Year 2017 Year End Report of Outcomes. Commissioner Luthi seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, Sedgwick County 2, and Ottawa County 6.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 10:55 a.m. Commissioner Luthi seconded. Motion carried, 3-0.