Ottawa County Board of Commissioner's Minutes August 23, 2021

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner Scott Mortimer, Third District Commissioner D. D. Malmberg all present.

Commissioner Wolf called the meeting to order at 8:00 am with opening prayer and flag salute.

Minutes from August 16, 2021 were read. Commissioner Malmberg move to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

Minutes from August 17, 2021 were read. Commissioner Malmberg moved to approve the minutes as read. Commissioner Mortimer seconded. Motion carried, 3-0.

Those present were Katrina Pollet, Human Resources, JoDee Copple, Treasurer, Mike Smith, Brandon Baugh, Jeff Smith, Cory Connelly, Kim Webb, Randy Gruber, Chris Fruits and Curtis McCain.

RNR Hearing - County

Commissioner Malmberg move to accept Resolution 21-27 for Ottawa County to exceed the revenue neutral rate in its property tax levy for the tax year of 2022. Commissioner Mortimer seconded. Motion carried, 3-0.

Budget Hearing - County

Commissioner Malmberg move to make the following changes to the 2022 Budget:

Reapportion \$7,500 from Noxious Weed to County General; \$4,000 from Legal Spraying to County General; \$9,000 from Clerk Salaries to County General; and \$1,000 from Clerk Salaries to Clerk School & Travel

Commissioner Mortimer seconded. Motion carried, 3-0.

RNR Hearing – Fire Dept

Commissioner Malmberg moved to accept the following:

Resolution 21-28 for Fire District #2 to exceed the revenue neutral rate in its property tax levy for the tax year of 2022.

Resolution 21-29 for Fire District #3 to exceed the revenue neutral rate in its property tax levy for the tax year of 2022.

Resolution 21-30 for Fire District #5 to exceed the revenue neutral rate in its property tax levy for the tax year of 2022.

Resolution 21-31 for Fire District #6 to exceed the revenue neutral rate in its property tax levy for the tax year of 2022.

Budget Hearing - Fire Dept

Commissioner Malmberg moved to accept 2022 budgets for Fire Districts 1 – 6 as published & presented.

Public Comment

Earl Pickrell asked for drainage issues to be addressed on Limestone between 60th & 70th.

The 28th Judicial District Community of Corrections sent a letter that one of the Ottawa County board members had resigned. Commissioner Mortimer moved to appoint Katrina Pollet. Commissioner Malmberg seconded. Motion carried, 3-0.

Keith Coleman, Sheriff

Prisoner Count

Saline County - 24 Sedgwick County - 15 Ottawa County - 4

Greg Dockins, Road & Bridge Administrator

Kenneth Fuller was hired as motor grader operator for the Delphos area.

Crews are working in Richland Township on entrances, ditches & roads. Commissioner Wolf asked about fixing the ditches north of K18 on 190th Rd.

Salt was purchased before price increase and hauled to the shop.

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Vicki Jensen, Clerks' Office Transition Update

Friday, August 20th was one week in office for Vicki Jensen, new County Clerk. Shelia Reed has been most helpful with her prior knowledge of the office. Vicki is working through getting software passwords set up, sorting through files, paperwork, and notebooks. Two of the main software programs do not have manuals, Ottawa County is the only county in Kansas that uses the software and phone support is minimal. Vicki has learned the invoice/voucher software program, so checks could go out without interruption. Everything for November elections is falling into place with ballots being designed and learning the voting machines/election process.

With no further business before the board Commissioner Malmberg moved to adjourn the meeting at 12:05 pm Commissioner Mortimer seconded. Motion carried, 3-0.

ADOPTED this 30th day of August 2021.	
, s	BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, KANSAS
	Dawn Wolf, Chairman
	D.D. Malmberg, Member
ATTEST:	Scott Mortimer, Member
 Vicki L. Jensen, County Clerk	