

Ottawa County Board of Commissioner's Minutes

December 14, 2021

The Board of Commissioners met in special 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 4:04 pm.

Those present were Richard Buck, County Attorney, Vicki Jensen, County Clerk, JoDee Copple, County Treasurer, Greg Dockins, Road & Bridge Admin, Marilyn Heck, Register of Deeds, Katrina Pollet, Human Resource/Payroll, Russ Thornton, County Sheriff, Marie Ballou, Emergency Management, Truette McQueen, County Appraiser, and Kim Winsett, Deputy County Appraiser.

Commissioner Wolf motioned to approve payment of the November Aflac bill for \$1,867.58. Commissioner Mortimer seconded. Motion carried 3-0.

Commissioner Wolf motioned to approve payment of the October, Corporate Plan Management bill for \$25,771.94 payable to CPM and \$36,696.06 to Citizens State Bank. Commissioner Mortimer seconded. Motion carried 3-0.

Commissioner Wolf motioned to approve payment of the November, Corporate Plan Management bill, an amount payable to CPM, not to exceed \$30,000.00 and an amount payable to Citizens State Bank, not to exceed \$40,000.00. Commissioner Mortimer seconded. Motion carried 3-0.

JoDee Copple, County Treasurer agreed to calculate the October & November CPM bills and document the accounting with fund breakdown. Commissioner Mortimer will sign the document and present it to Vicki Jensen, County Clerk to issue a check.

Katrina Pollet, Human Resource / Payroll gave the commissioners her resignation, effective December 30, 2021.

Commissioner Mortimer motioned to adjourn the meeting at 5:40 pm. Commissioner Malmberg seconded. Motion carried, 3-0.

ADOPTED this 20th day of December 2021.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Chairman

D.D. Malmberg, Member

Scott Mortimer, Member

ATTEST:

Vicki L. Jensen, County Clerk