Ottawa County Board of Commissioner's Minutes December 1, 2021

The Board of Commissioners met in special session for the continuance of the Public Hearing from November 14, 2021 at 6:30 at the High School Auditorium. 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 6:30 pm.

Those present were 137 Ottawa County community members, Vicki Jensen, County Clerk, Heather Maddox, Deputy Clerk, Richard Buck, County Attorney, Joseph D. Serrano, Bond Council, Alfredo Lopez, Lava Angus Processing Enterprises LLC. Manager, Jason Huiett, Vice President, Todd LaSala, Attorney for Lava Angus Process, Keith DeHaan, Food and Livestock Planning, Inc., and Joe Baker filming for KWCH channel 12.

Joe Serrano explained Industrial Revenue Bonds (IRB's), tax abatements and the sales tax exemption for construction.

Keith DeHaan, presented a Power Point slide show and explained how this slaughter house would function.

Questions were taken from the public.

Commissioner Mortimer motioned to approve Resolution 21-35. Commissioner Wolf seconded. Commissioner Wolf, Yes; Commissioner Malmberg, No. Motion carried.

Commissioner Mortimer motioned to adjourn the meeting December 6, 2021 at 7:55 am. Commissioner Malmberg seconded. Motion carried, 3-0.

ADOPTED this 6" 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	