

## Ottawa County Board of Commissioner's Minutes

November 1, 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 October 11, 2021 were reviewed. Commissioner Malmberg motioned to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

Those present were Randy Gruber, Jim Demanett, Katrina Pollet, JoDee Copple and Heather Maddox

Public Comment- Randy Gruber, present to discuss meat packing plant.

Debbie Trahan arrived at 9:35 to present amounts for the new software the courthouse is looking into. The Commissioners asked Debbie to send a contract to Richard Buck, the Ottawa County Attorney to look over.

Commissioner Malmberg motioned to pass the Fiscal year 2022 yearly Budget. Commissioner Mortimer seconded. Motion carried, 3-0.

Sara Hodges, Ottawa County Health Department Administrator, gave the commissioners a Monthly Update on how the flu clinics were going and about covid-19 shots.

Keith Coleman, Facilities Manager reported routine business on things that were being fixed in the courthouse, at Road and Bridge, and in the Sheriff's Office.

Sheriff Russ Thornton gave a prisoner count of Ottawa County 2, Saline County 28, Sedgwick County 12. For a total of 42 prisoners.

Greg Dockins, Road & Bridge Administrator reported routine business. Dockins was going to follow up with Jay Wagner about the river bank issue.

Commissioner Mortimer said he got an update on Neal Kindall and Brad Thurston about the fence. It is settled between Neal and the owner, there will be a new fence soon.

JoDee Copple, Treasurer and Katrina Pollet, Human Resources presented to the commissioners the 2022 holiday calendar.

Commissioner Malmberg attended the North Central Regional Planning Committee on Thursday October 28<sup>th</sup>, 2021.

Commissioner Mortimer wanted to let the other commissioners know that he was invited to look at the Sinclair collection that was left to the Ottawa County Historical Museum, the Museum plans to still rent the space that the collection is in now until they can find a permanent building.

Commissioner Malmberg read some of the questions that were asked by the Ottawa county citizens about the meat packing plant to Commissioner Moritmer and Commissioner Wolf, so they would be aware of some of the concern from the county.

With no further business before the board Commissioner Mortimer moved to adjourn the meeting at 11:43 Commissioner Malmberg seconded. Motion carried, 3-0.

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**November 1, 2021**

ADOPTED this 1<sup>st</sup> day of November 2021.

BOARD OF COUNTY COMMISSIONERS  
OF OTTAWA COUNTY, KANSAS

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Dawn Wolf, Chairman

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D.D. Malmberg, Member

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Scott Mortimer, Member

ATTEST:

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Vicki L. Jensen, County Clerk