

Ottawa County Board of Commissioner's Minutes

October 11, 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.

Those present were Richard Buck, Katrina Pollet and JoDee Copple.

Keith Coleman, Facilities Manager gave weekly report.

Russ Thornton, Undersheriff gave a prisoner count of Ottawa County 5, Saline County 19, Sedgwick County 13. Russ had questions about the commissioner's decisions last week pertaining to salaries.

Commissioner Malmberg motioned to go into executive session to discuss non-elected personnel. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners, Russ Thornton, Tyler VanCoevern, and Katrina Pollet. The group returned to regular session at 9:10 am.

Greg Dockins, Road & Bridge Administrator, gave weekly report.

Sara Hodges, Ottawa County Health Department Administrator gave monthly updates from Department of Health and Department of Aging.

JoDee Copple, County Treasurer, presented quote for CIC software that would be used by the majority of county departments.

Katrina Pollet, Human Resource presented the commissioners with Health Insurance proposals.

Lava Angus Cattle Processing (formerly Native Angus Processing, LLC), represented by Manuel Barreiro and owners Alfredo Lopez and Jason Huiett gave the commissioners an update on their planning progress. They have requested IRB as part of their financial plan. Kansas Department of Commerce will present the benefits of the IRB's, to the commissioners, next month.

Commissioner Malmberg motioned to go into executive session to discuss Confidential Data concerning IT. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners, Kim Winsett, JoDee Copple and Katrina Pollet. The group returned to regular session at 11:48.

Richard Buck, County Attorney discussed the Chad Rico case and funds needed to move forward with the trial.

Commissioner Malmberg motioned to go into executive session to discuss Confidential Data. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck. The group returned to regular session at 12:13 pm.

Commissioner Mortimer motioned to go into executive session to discuss Confidential Data. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck. The group returned to regular session at 12:20 pm.

Minutes from October 4, 2021 were reviewed. Commissioner Mortimer motioned to approve the minutes. Commissioner Malmberg seconded. Motion carried, 3-0.

With no further business before the board Commissioner Mortimer moved to adjourn the meeting at 12:30 pm. Commissioner Malmberg seconded. Motion carried, 3-0.

Ottawa County Board of Commissioner's Minutes
October 11, 2021

ADOPTED this 25th day of October 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