

# Ottawa County Board of Commissioner's Minutes

April 3<sup>rd</sup>, 2023

The Board of County Commissioners met in regular session in Suite 201 at the Ottawa County Courthouse.

**Those present were:**

First District Commissioner Dawn Wolf,  
Second District Commissioner Scott Mortimer  
Third District Commissioner D. D. Malmberg

JoDee Copple, County Treasurer/Payroll Clerk  
Heather Maddox, County Clerk  
Shelby Walker, Deputy Clerk

Commissioner Mortimer called the meeting to order at 6:00 pm and Wolf led the group in opening prayer, followed by the flag salute.

On a motion by Commissioner Malmberg, seconded by Commissioner Wolf, by unanimous vote the Board approved the March 27th, 2023 minutes as presented.

**Claims for Approval: Totaling \$170,754.92**

County General	\$4,463.13
Road & Bridge	\$97,478.21
Special Bridge	\$1,616.40
Solid waste	\$24,600.00
Community Emergency	\$3,950.00
Vehicle	\$704.07
Building Fund	\$429.70
Noxious Weed	\$329.64
Bennington TWP	\$14,350.00
Center TWP	\$3,551.86
Historical	\$205.33
Law Enforcement Center	\$5,605.58
Ottawa County 911	\$13,471.00

On motion by Commissioner Wolf, seconded by Commissioner Mortimer, by unanimous vote the Board approved the claims as presented.

**County Departments:**

**Sheriff**

Prisoner count for Ottawa County 4, Saline County 17, Sedgwick 18, for a total of 39.

**Treasurer/Payroll Clerk**

JoDee Copple, Payroll Clerk gave the commission payroll register to sign off on.

**Clerk**

Heather Maddox, County Clerk gave the commission the claims register to sign off on.

Maddox gave chairman Mortimer an invoice for the Northcentral Kansas Regional Juvenile Detention facility for \$3,316.56. It was signed off on by Mortimer.

Maddox gave the commission a budget timeline for the 2024 budgets with department heads and the Loyd Group. On a motion by Commissioner Malmberg seconded by Commissioner, by unanimous vote the Board approved a 5-minute executive session for non-elected personnel to discuss employment including Wolf, Mortimer, Malmberg, Buck, and Maddox.

On a motion by Commissioner Wolf seconded by Commissioner Malmberg, by unanimous vote the Board approved to extend a 5-minute executive session for non-elected personnel to discuss employment including Wolf, Mortimer, Malmberg, Buck and Maddox.

On a motion by Commissioner Wolf seconded by Commissioner Malmberg, by unanimous vote the Board approved a

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5-minute executive session for Attorney client privilege to discuss Insurance including Wolf, Mortimer, Malmberg and Buck.

On motion by Commissioner Malmberg, seconded by Commissioner Wolf, by unanimous vote the Board approved to proclaim April as sexual assault awareness month.

Minneapolis EMS came into the meeting, Alexander Colosimo, Susan Hoge, & Valgean Stallings.

Commission discussed the Ambulance funding with Minneapolis EMS.

Commission discussed the river project on Rifle Rd and Frontier Rd.

Commission called County Counselor Buck. Maddox discussed the museum bylaws with the commission and Counselor.

## **Upcoming Meetings Commission will attend:**

Wolf will attend a recycling meeting at the United Church of Bennington on Tuesday April 4<sup>th</sup>. Wolf will also attend the Kansas Highway Officials meeting with Road and Bridge Supervisor Chris Smith in Junction City.

With no further business before the commission the meeting was adjourned at 8:40pm on motion by Malmberg and seconded by Wolf. Motion carried by unanimous vote.

ADOPTED this 10<sup>th</sup> day of March 2023.

BOARD OF COUNTY COMMISSIONERS  
OF OTTAWA COUNTY, KANSAS

\_\_\_\_\_  
Dawn Wolf, Vice-Chairman

\_\_\_\_\_  
D.D. Malmberg, Member

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Scott Mortimer, Chairman

ATTEST:

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Heather Maddox, County Clerk