

Ottawa County Board of Commissioner's Minutes

November 15, 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 and asked Jerid Arnold to pray over the meeting, followed by the flag salute.

Minutes from November 8th, 2021 were reviewed. Commissioner Malmberg motioned to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

Those present were 49 Ottawa County community members, Vicki Jensen, County Clerk, Heather Maddox, Deputy Clerk, JoDee Copple, County Treasurer, Katrina Pollet, Human Resources, Richard Buck, County Attorney, Joseph D. Serrano, Bond Council, Alfredo Lopez, Lava Angus Processing Enterprises LLC. Manager, Jason Huiett, Vice President, and their Attorney Todd LaSala.

Public Hearing for Issuance of Industrial Revenue Bonds (IRB's) began at 8:15. Questions from the public were answered concerning the issuance of IRB's and property tax abatements for Lava Angus Processing Enterprises, LLC. After 2 hours of discussion, and at the recommendation of Bond Council, Joseph D. Serrano, Commissioner Mortimer motioned to continue the Public Hearing to December 1, 2021 at 6:30 p.m. in the Minneapolis Jr. Sr. High School Auditorium. Commissioner Malmberg seconded. Motion carried: 3-0.

Commissioners moved from the basement to Suite 210 to continue their regular meeting.

Keith Coleman, Facilities Manager reported routine business he has been working on in the corrections building, and in the courthouse.

Russ Thornton gave a prisoner count of Ottawa County 6, Saline County 26, and Sedgwick County 16, for a total count of 48 prisoners. Katrina Pollet added that the Corrections facility hired 3 new part time employees to work through the holidays.

Greg Dockins, Road & Bridge Administrator reported the crews are keeping up with routine business. Greg presented the commissioners with two utility/water use permits to install water lines for future properties on 130th Rd. and 170th Rd.

The commissioners discussed the Ada Cell tower and asked questions of Truett McQueen, Zoning Administrator.

Human Resources Katrina Pollet discussed Health insurance cost with commissioners.

With no further business before the board Commissioner Mortimer moved to adjourn the meeting at 12:46 p.m. Commissioner Malmberg seconded. Motion carried, 3-0.

Ottawa County Board of Commissioner's Minutes

November 15, 2021

ADOPTED this 22nd day of November 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