

Ottawa County Board of Commissioner's Minutes

August 5, 2024

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

Heather Maddox, County Clerk

Ralph Shanks, Brandon Copple

Commissioner Wolf called the meeting to order at 8:00 a.m. and led the group in opening prayer, followed by the flag salute.

Public Comment

Brandon Copple asked what roads are maintained by the state and which roads are maintained by the county.

County Departments:

Sheriff

Prisoner count Ottawa County 4.

Human Resources

Michelle Campbell and Richard Buck came into the meeting and requested an executive session with the commission.

On a motion by Commissioner Mortimer seconded by Commissioner Malmberg, by unanimous vote the Board approved a 10-minute executive session for Confidential Data to discuss Security Information including Wolf, Mortimer, Malmberg, Cambell, and Buck. To return at 8:20 a.m.

Facilities Maintenance

The commission requested an executive session with Keith Colman.

On a motion by Commissioner Malmberg seconded by Commissioner Wolf, by unanimous vote the Board approved a 5-minute executive session for personnel exemption to discuss non-elected including Wolf, Mortimer, Malmberg, and Coleman. To return at 8:28 a.m.

On a motion by Commissioner Malmberg, seconded by Commissioner Wolf, by unanimous vote the Board approved the July 29, 2024 minutes as corrected.

Karl Leech came into the meeting.

Claims for Approval: Totaling \$58,473.60

County General	\$3,320.12
Road & Bridge	\$6,171.28
Solid Waste	\$27,000.00
Law Enforcement Center	\$10.13
Appraiser	\$30.00
F.D. #2 MPLS General	\$571.60
F.D. #3 MPLS General	\$1,271.85
Ottawa County 911 Fund	\$357.40
Election	\$19,741.22

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

Ottawa County Board of Commissioner's Minutes
August 5, 2024

With no further business before the commission the meeting was adjourned at 9:14 a.m. on motion by Malmberg and seconded by Wolf. Motion carried by unanimous vote.

ADOPTED this 12th day of August 2024.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Chairman

D.D. Malmberg, Member

Scott Mortimer, Member

ATTEST:

Heather Maddox, County Clerk