

Ottawa County Board of Commissioner's Minutes

June 13, 2022

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 and Deputy Clerk Heather Maddox.

Commissioner Malmberg called the meeting to order at 8:00 am with opening prayer and flag salute.

Those present were Richard Buck.

Richard Buck, County Attorney looked over the resolution from Attorney Joe Seranno, and signed claims registers.

Heather asked Richard Buck if he has gotten anywhere with the forensic audit in the clerk's office, Buck told the commissioners that he hasn't heard anything back. Maddox asked commissioners if they could just move forward because this is holding up work in the clerk's office.

Commissioner Wolf moved to rescind the authorization to move forward with the forensic audit because we can't find anyone to do it and it is holding up progress in the clerk's office. Commissioner Mortimer seconded. Motion carried, 3-0.

It was brought to the commissioner's attention that last week's ordinance should have been made as a resolution. Commissioner Wolf moved to repeal Ordinance No. 2022-1 Commissioner Mortimer seconded. Motion carried, 3-0

Commissioner Wolf moved to adopt Resolution No. 22-14 Lava Angus Cattle Processing Enterprises, LLC authorizing the issuance of the industrial revenue bonds and approving execution of documents in connection therewith. Commissioner Mortimer seconded. During discussion Commissioner Malmberg mentioned that this is the Lava Angus IRBs Motion carried, 2-1. Malmberg Nay, Mortimer Yea, Wolf Yea.

Keith Coleman, Facilities Manager reported working on Courthouse issues, Jail plumbing, and at the Ottawa County Museum. The Commissioners discussed with Keith the new parking lot project on the North side of the building. Commissioners are accepting bids. And Keith will get something in the newspaper.

Russ Thornton, County Sheriff gave a prisoner count of Ottawa County 7, Saline County 20, Sedgwick County 22. Commissioner Wolf asked if LockIT gave Thornton a contract bid for the Jail. Sheriff said he has not gotten back with them. Sheriff said that there is a new company called Mobile Radio Service INC out of Salina that can help with dispatch and radios. Thornton said that Bennington Fire and Ambulance wants to get together and discuss funding and radios, Sheriff Thornton said that he hasn't gotten to the point to do that. Hopefully next month they can get that going.

Commissioner Mortimer stepped out of the meeting.

Greg Dockins, Road & Bridge Administrator came into the meeting. Commissioner Malmberg asked Greg if all his Road & Bridge vehicles are numbered. Greg said yes, Malmberg mentioned that it may be better to have all county vehicles numbered so we can keep track of the vehicles and fuel used. Commissioner Mortimer came back into the meeting.

Heather Maddox gave the commissioners invoices to approve.

Commissioners discussed invoices, and corrected minutes.

Truette McQueen came into the meeting. And asked to go into executive session

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Commissioner Mortimer moved to go into executive session pursuant to non-employees. Commissioner Wolf seconded. Motion carried 3-0. Those present were Commissioners and Truette McQueen. The group returned to regular session at 9:50.

Commissioner Mortimer moved to take a 5-minute break. Commissioner Wolf seconded. Motion carried 3-0.

Commissioner Malmberg opened mail from North Central Kansas Flint Hills. The contents were the budget for 2023, their total has gone up from last year by \$784.

Minutes from May 31st, 2022 were reviewed. Commissioner Wolf moved to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

Minutes from June 7th, 2022 were reviewed. Commissioner Malmberg moved to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

Commissioner Wolf moved to go into executive session pursuant to discuss non-elected. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners and Heather Maddox. The group returned to regular session at 10:41. No decision made, will revisit next week.

Commissioners signed up for the KCA conference in October.

With no further business before the board Commissioner Wolf moved to adjourn the meeting at 11:00a.m. Commissioner Mortimer seconded. Motion carried, 3-0.

ADOPTED this 21st day of June 2022.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Member

D.D. Malmberg, Chairman

Scott Mortimer, Member

ATTEST:

Heather Maddox, County Clerk