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|-----------|-----------------------------------------------------------------------------------------------------------------|------------------------------------|------------|
| <b>1</b>  | Call To Order<br>Prayer<br>Flag Salute                                                                          |                                    | 8:00 a.m.  |
| <b>2</b>  | Public Forum<br><i>This is reserved for public comment for any items not on the agenda limited to 3 minutes</i> |                                    | 8:00 a.m.  |
| <b>3</b>  | Golden Wheel Disussion                                                                                          | Doug Plummer, Golden Wheel         | 8:10 a.m.  |
| <b>4</b>  | Resolution 26-03 Appointment of Zoning Board Members                                                            | Truette McQueen, County Appraiser  | 8:30 a.m.  |
| <b>5</b>  | Disaster Relief Application                                                                                     | Truette McQueen, County Appraiser  | 8:40 a.m.  |
| <b>6</b>  | Data Center Discussion                                                                                          | Paul Hughs, Kansas Commerce        | 9:00 a.m.  |
| <b>7</b>  | Solid Waste Exemptions                                                                                          | Tammi Cox, County Clerk            | 9:30 a.m.  |
| <b>8</b>  | Solid Waste Discussion                                                                                          | Chris Smith, Public Works Director | 9:45 a.m.  |
| <b>9</b>  | Bridge Discussion                                                                                               | Chris Smith, Public Works Director | 10:15 a.m. |
| <b>0</b>  | Executive Session for Non Elected Personnel                                                                     | Chris Smith, Public Works Director | 10:30 a.m. |
| <b>11</b> | Sheriff Vehicle Contract                                                                                        | Sheriff Russell Thornton           | 10:45 a.m. |
| <b>12</b> | Resolution 26-04 Appointment 28th Judicial Nominating Committee                                                 | Tammi Cox, County Clerk            | 11:00 a.m. |
| <b>13</b> | Consent Agenda<br>Accounts Payable<br>Commission Minutes (February 2)<br>AAE's                                  | Tammi Cox, County Clerk            | 11:15 a.m. |
| <b>14</b> | Clerk Comments                                                                                                  | Tammi Cox, County Clerk            | 11:30 a.m. |
| <b>15</b> | Commissioner's Comments                                                                                         |                                    | 11:40 a.m. |
| <b>16</b> | Announcements                                                                                                   |                                    | 11:50 a.m. |
| <b>17</b> | Adjournment                                                                                                     |                                    | 11:55 a.m. |

# RESOLUTION 26-03

## A RESOLUTION APPOINTING MEMBERS TO THE OTTAWA COUNTY PLANNING AND ZONING BOARD

WHEREAS, pursuant to K.S.A. 12-744(b) the Board of County Commissioners of Ottawa County, Kansas is authorized to appoint members to the Planning and Zoning Board; and

WHEREAS, the Ottawa County Planning and Zoning Board has three current members whose term is expiring; and

WHEREAS, Martha Tasker, Chris Lawson, and Mark Walker have expressed interest to continue to serve the citizens of Ottawa County as members of the Planning and Zoning Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Ottawa County, Kansas, that: Martha Tasker, Chris Lawson, and Mark Walker be appointed to serve on the Ottawa County Planning and Zoning Board for a three-year term to begin February of 2026 and expires February of 2029.

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2025, by the Board County Commissioners of Ottawa County, Kansas

BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, KANSAS

\_\_\_\_\_  
Carla Grund, Member

\_\_\_\_\_  
Scott Mortimer, Chairman

\_\_\_\_\_  
Duane Morris, Member

ATTEST:

\_\_\_\_\_  
Tammi Cox, County Clerk

## ZONING BOARD TERMS

Martha Tasker	2-2023 through 2-2026
Chris Lawson	2-2023 through 2-2026
Mark Walker	2-2023 through 2-2026
Phil Ballou	2-2025 through 2-2028
Jeff McHenry	2-2025 through 2-2028
Arlan Bacon	2-2025 through 2-2028
Robert Jilka	2-2024 through 2-2027
Gary Keating	2-2024 through 2-2027
Joshua Hulse	2-2024 through 2-2027

Appointments are for three year terms

### Prior Appointments

Randy Gantvoort	Cameron Stanley
James Scharplaz	Pete Haney
Bob Minneman	
Larry Doud	
Kelley Zuker	
Bob Klein	
Richard Harlan	
Brent Johnson	
Dawn Wolf	
J.P. Metzler	
Shannon Luthi	
Connie Preheim	

**Ottawa County Commissioners  
Disaster Relief Determination for:**

Property address / parcel i.d. / ref number: 508 N Stark Bennington KS. / 181-01-0-40-03-006.00 R6341

Applicant (Property owner/taxpayer – nontransferable): Amanda Rensink & Brian Willams

**Ottawa County Commissioners' summary of inquiry and findings:**

Check Yes or No for each question.

Was the structure destroyed or substantially destroyed a homestead?       YES       NO  
(Homestead means dwelling, owned or rented, which is occupied as a residence and the home site land)

Was the homestead destroyed or substantially destroyed by earthquake, fire, flood, storm or tornado, x  
and /or was the destructive event declared a disaster by the governor of Kansas?    X YES  NO  
(Destroyed or substantially destroyed means the cost of restoring the homestead to its before damaged condition would equal  
or exceed 50% of the market value of the structure before the damage occurred)

(If any above are "NO", no tax abatement or credit can be granted.)

**Based on the date of this event, check the appropriate tax treatment:**

- Abatement: This event occurred after January 1 but prior to August 15.
- x  Credit: This event occurred on or after August 15 but prior to January 1 of the next year.  
(This credit can be applied to the property tax of the owner over the next three years)

**Documentation Provided:**

- X  Written estimate of repairs or rebuilding costs by a licensed contractor or insurance declaration of damages.
- X  Deed of ownership (available at Register of Deeds Office), a copy of contract if buying on contract or title of manufactured home.
- X  Photos
- Other: \_\_\_\_\_

**IT IS THEREFORE ORDERED**, based on the above information, the Board of County Commissioners of Ottawa County grant:

- No abatement or credit will be granted.
- x Abatement of 100% of the property tax for forty-three (43) days of the tax year 2025 for a total abatement of \$21,818 value on parcel # 181-01-0-40-07-001.00

**IT IS FURTHER ORDERED** the County Clerk and the County Treasurer shall correct their records in accordance with the County Commissioners' order.

**IT IS SO ORDERED**, this \_\_9th\_\_\_\_ day of February, 2026.

\_\_\_\_\_, County Commissioner

\_\_\_\_\_, County Commissioner

\_\_\_\_\_, County Commissioner

byst  
Plan ~~ASD~~ — \$320-~~Concord~~  
\$571 - Concord

**Solid Waste Fee Exemption**  
Ottawa County Board of Commissioners  
307 N Concord St, Suite 210  
Minneapolis, KS 67467

Property Owner Name Awb-Tek LLC  
Address 215 N Sheridan 101 S Concord City Minneapolis Zip 67467  
Telephone Number 785-392-6400  
Address of Proposed Property Exemption 215 N Sheridan  
City Minneapolis Zip 67467  
Property # 1-0-4-3-2-0-0-6-2-0 (10 digit PIN in upper right corner of tax statement)  
Is this a livable residence? No  
Are there utilities hooked up to this property? yes  
Further description of property 75% Storage Some repair work on Cars

Reasons and comments This address generates almost no trash and all trash is taken down to our main business where we are charged by the tonnage. Any trash is therefor already paid by our tonnage rate.

Property Owner Signature: Daniel M. Swint Date 11-26-25

\*\*\*\*\* OFFICE USE ONLY \*\*\*\*\*

Approved \_\_\_\_\_ Denied  Date \_\_\_\_\_

Commission District: 1st 2nd 3rd

Comments \_\_\_\_\_

OTTAWA COUNTY BOARD OF COMMISSIONERS

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
Member  
\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Tammi Cox, Ottawa County Clerk

**Solid Waste Fee Exemption**  
Ottawa County Board of Commissioners  
307 N Concord St, Suite 210  
Minneapolis, KS 67467

Property Owner Name Dwayne Brown

Address 318 W 1st St City Minneapolis Zip 67467

Telephone Number 785 - 392 4572

Address of Proposed Property Exemption 318 W 1st St

City Minneapolis Zip 67467

Property # 141-010-40-18-010.00-0-01 (10 digit PIN in upper right corner of tax statement)

Is this a livable residence? N/A

Are there utilities hooked up to this property? yes

Further description of property only construction trash <sup>trash paid for while dumped</sup>

No House trash

Reasons and comments Find that

\_\_\_\_\_

\_\_\_\_\_

Property Owner Signature: Dwayne L Brown Date 1-16-26

\*\*\*\*\* OFFICE USE ONLY \*\*\*\*\*

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Date \_\_\_\_\_

Commission District: 1st 2nd 3rd

Comments \_\_\_\_\_

OTTAWA COUNTY BOARD OF COMMISSIONERS

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Member

\_\_\_\_\_ Member

Attest: \_\_\_\_\_

Tammi Cox, Ottawa County Clerk

Division of Environment  
Curtis State Office Building  
1000 SW Jackson St., Suite 400  
Topeka, KS 66612-1367



Phone: 785-296-1535  
Fax: 785-559-4264  
[www.kdheks.gov](http://www.kdheks.gov)

Janet Stanek, Secretary

Laura Kelly, Governor

February 3, 2026

Chris Smith  
Ottawa County Road & Bridge Administrator  
785-392-3016  
307 N Concord Suite 100  
Minneapolis KS, 67467

2026 Ottawa County Solid Waste Plan Annual Review Approval

Dear Chris Smith,

The Ottawa County Solid Waste Management Plan Annual Review was **approved**. Please submit the 2027 Annual Review by January 6, 2027

If you require assistance or have any questions, feel free to contact me at 785-296-1120 or [Samuel.Kowach@ks.gov](mailto:Samuel.Kowach@ks.gov)

Sincerely,

A handwritten signature in cursive script that reads "Sam Kowach".

**Sam Kowach**  
Environmental Comp/Reg Spec I  
**Kansas Department of Health and Environment**  
1000 SW Jackson, Ste 320  
Topeka, KS 66612  
785.296.1120-Desk  
[Samuel.Kowach@ks.gov](mailto:Samuel.Kowach@ks.gov)

C. 2026 Ottawa County Solid Waste File

## Ottawa County Road and Bridge

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**From:** John Markel <jmarkel@kirkham.com>  
**Sent:** Tuesday, February 3, 2026 2:51 PM  
**To:** Rod Michaud  
**Cc:** Ottawa County Road and Bridge; Josh Beckman  
**Subject:** RE: KDOT OS Bridge/KLBIP Applications for Bridge 8532  
**Attachments:** Bridge Location Map.pdf

You don't often get email from jmarkel@kirkham.com. [Learn why this is important](#)

Rod,

Attached is a location map for the bridge we are applying for Off-System Bridge and KLBIP funding.

- If we receive OS Bridge funding, the County is required to only pay for preliminary engineering. The Construction and Inspection costs will be paid at 100%. The cost to the County is estimated at \$110,000. This will be split between the two counties at \$55,000 each.
- If we receive KLBIP funding, the County will pay for preliminary engineering at \$110,000 and 10% of the Construction and Inspection costs. The Construction and Inspection is estimated at \$1,420,000, yielding a cost of \$142,000. The total cost to the county is \$252,000. This will be split between the two counties at \$126,000 each.

Since you received OS Bridge funding last year, it is most likely that you will receive KLBIP funding. Thus, I would plan for the \$126,000.

If you receive funding, the project will be 2 years out before it is constructed.

I copied Chris Smith with Ottawa County and Josh Beckman for their review.

Let me know if there are any questions and if you want me to submit the applications.

Thanks,  
John

**KIRKHAM MICHAEL**

**John Markel**

785-376-6730 phone  
785-472-3817 fax  
jmarkel@kirkham.com

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Iowa • Kansas • Nebraska <http://www.kirkham.com>



# RESOLUTION 26-04

## A RESOLUTION APPOINTING NON-LAWYER MEMBERS TO THE 28<sup>TH</sup> JUDICIAL NOMINATING COMMITTEE

WHEREAS, pursuant to K.S.A. 20-2905(b) the Board of County Commissioners of Ottawa County, Kansas is authorized to appoint non-lawyer members to the 28<sup>th</sup> Judicial Nominating Committee; and

WHEREAS, the representatives for Ottawa County for the non-lawyer members for the 28<sup>th</sup> Judicial Nominating Committee has two current members whose term is expiring; and

WHEREAS, David Stanley and Kathy Luthi have expressed interest to continue to serve the citizens of Ottawa County as non-lawyer members to the 28<sup>th</sup> Judicial Nominating Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Ottawa County, Kansas, that: David Stanley and Kathy Luthi be appointed to serve as non-lawyer members on the 28<sup>th</sup> Judicial Nominating Committee for a four-year term to begin March 2, 2026 and expires March 5, 2030.

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2025, by the Board County Commissioners of Ottawa County, Kansas

BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, KANSAS

\_\_\_\_\_  
Carla Grund, Member

\_\_\_\_\_  
Scott Mortimer, Chairman

\_\_\_\_\_  
Duane Morris, Member

ATTEST:

\_\_\_\_\_  
Tammi Cox, County Clerk



# The Supreme Court of Kansas

Douglas T. Shima, *Clerk*  
Michelle R. Moore  
*Judicial Conduct Administrator*

KANSAS JUDICIAL CENTER  
301 SW 10<sup>th</sup> Avenue, Room 115  
Topeka, Kansas 66612-1507

Telephone 785-296-2913  
Facsimile 785-296-1028  
jdnc@ksccourt.gov

February 3, 2026

Tammi Cox  
Ottawa County Clerk  
clerk@ottawacounty.org

Re: Appointment of Non-Lawyer Members to the Judicial Nominating Commission

Dear Ms. Cox:

The term(s) of office for the following non-lawyer member(s) of the 28th District Judicial Nominating Commission will expire on the first Monday in March 2026.

KATHY M. LUTHI  
DAVID P. STANLEY

In accordance with the provisions of K.S.A. 20-2905(b), it will be necessary for a member of your Board of County Commissioners to appoint someone to fill the vacancy created.

The member who is presently serving may be reappointed, or you may make a new appointment. The term of office for the new appointment will be from March 2, 2026, to March 5, 2030.

As soon as the appointment is made, but no later than February 23, 2026, please notify this office of the **full name, address, telephone numbers** (both home and work), and **email address** of the person you have appointed.

Cordially,

A handwritten signature in cursive script that reads "Douglas T. Shima".

Douglas T. Shima  
Clerk of the Supreme Court

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