

Ottawa County Board of Commissioner's Minutes

August 16, 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 with prayer and flag salute.

Minutes from August 2, 2021 were read and corrections made. Commissioner Malmberg made a motion to approve the minutes as corrected. Commissioner Mortimer seconded. Motion carried, 3-0.

JoDee Copple, Ottawa County Treasure
Shredder Maintenance Agreement, \$320 annually
July Bank Rec
Bank Signature Page Update – New County Clerk
2020 Budget Review discussion

Keith Coleman, Ottawa County Sheriff
Prisoner Count
Saline County - 30
Sedgwick County - 10
Ottawa County - 5

Sump pump needs to be replaced in detention center. – Keith will do this.

Chiller barrel in courthouse is still of concern. Keith researched online for replacement, cost of \$23,000 to replace.

Dan Eshelham with Glass Services will be here Friday, August 20, 2021, at 10:00 with Manko rep. They want to remove a section of windows in the courthouse to see what they are up against for replacements.

Greg Dockins, Road & Bridge Administrator

- o Crew Report
- o Niles – moving dirt
- o Windmill and 80th Rd is still being blocked by train cars – that road has been permanently closed 2006. Not sure if Commissioners have any recourse with railroad.
- o Greg Wolf reported to Commissioner Wolf that 200th Rd was done perfect.
- o Commissioner Malmberg – On 120th between Frontier & K18 – the ditch is eating out into the road. Dangerous. Commissioner Wolf has similar concerns on Homestead between 180th and Heartland, around the bridge.
- o Commissioner Mortimer – need to mow the drainage canal by Indian Lookout. Also, Evergreen & K106 needs to be mowed.

Commissioner Mortimer motioned to go into executive session to discuss personnel matters of nonelected personnel. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, Richard Buck, Shelia Reed and Vicki Jensen. The group returned to regular session at 9:50, no decision made.

Commissioner Malmberg motioned to go into executive session for consultation with an attorney for the public body. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners, Richard Buck, Shelia Reed and Vicki Jensen. The group returned to regular session at 10:06, no decision made.

Sharon Foust – Former Chamber Executive Director

Since the Chamber has disbanded, she is concerned about the future of tourism. The Board has pledged support of the Ottawa County Community Development Foundation and suggested that Sharon contact them to ask their plan for tourism.

Commissioner Mortimer motioned to go into executive session to discuss personnel matters of nonelected personnel. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, Richard Buck, Shelia Reed and Vicki Jensen. The group returned to regular session at 11:13, no decision made.

Commissioner Malmberg motioned to go into executive session to discuss personnel matters of nonelected personnel. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners, Richard Buck, Shelia Reed and Vicki Jensen. The group returned to regular session at 11:35, no decision made.

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Commissioner Malmberg motioned to go into executive session for consultation with an attorney for the public body. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck. The group returned to regular session at 11:55, no decision made.

With no further business before the board Commissioner Mortimer moved to adjourn the meeting at 12:27 p.m. Commissioner Malmberg seconded. Motion carried, 3-0.

ADOPTED this 23rd day of August 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