

# Ottawa County Board of Commissioner's Minutes

June 24, 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

Brandon Copple, Rick Shupe

Heather Maddox, County Clerk

JoDee Copple, Treasurer

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

Commissioner Wolf discussed the conference she went to on Saturday June 22<sup>nd</sup> in Wichita.

**Public Comment:** Rick Shupe gave the commission a sheet of questions he would like answered at the next budget meeting.

**County Departments:**

**Human Resources**

Michelle Campbell asked the commission for an executive session.

On a motion by Commissioner Mortimer seconded by Commissioner Malmberg, by unanimous vote the Board approved a 15-minute executive session for employee exemption to discuss non-elected personnel including Wolf, Mortimer, Malmberg, and Michelle Campbell. To return at 9:07 a.m.

On motion by Commissioner Malmberg, seconded by Commissioner Mortimer, by unanimous vote the Board approved for any employee that is not scheduled to work on a holiday will not get paid for that holiday, excluding the Law Enforcement Center and Sheriff's Office.

**Culver Fire Department**

Rene Matson, and Cody Flax came into the meeting to discuss their 2025 budget request for Culver Fire Department.

Commission received a phone call from Lincoln County Commissioners.

On a motion by Commissioner Wolf seconded by Commissioner Malmberg, by unanimous vote the Board approved a 20-minute executive session for employee exemption to discuss non-elected personnel including Wolf, Mortimer, Malmberg, Lincoln County Commissioners, Dennis Ray, Debra Smith, Ryley Hembry and Lincoln County HR, Alicia Strahm. To return at 10:11 a.m.

On a motion by Commissioner Wolf seconded by Commissioner Malmberg, by unanimous vote the Board approved a 5-minute executive session for employee exemption to discuss non-elected personnel including Wolf, Mortimer, Malmberg and Michelle Campbell. To return at 11:08 a.m.

**Sheriff**

Prisoner count Ottawa County 4.

On a motion by Commissioner Malmberg, seconded by Commissioner Mortimer, by unanimous vote the Board approved the June 17th, 2024 minutes as corrected.

**Claims for Approval: Totaling \$28,552.35**

County General	\$3,291.84
Road & Bridge	\$3,160.04
Special Bridge	\$1,000.00
Solid Waste	\$1.92
Noxious Weed	\$120.35
Vehicle	\$97.79
Law Enforcement Center	\$20,620.77
Employee Benefits	\$(0.04)
Jail Commissary	\$221.75

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## June 24, 2024

Historical	\$3.37
Election	\$34.56

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

### **Upcoming Meetings Commission will attend:**

Commissioner Wolf attended the Constitution Alive in Wichita.

Commission will meet for a budget work session Thursday June 28<sup>th</sup>

Commission will meet for a budget work session Wednesday July 3<sup>rd</sup> at 10:00 a.m.

With no further business before the commission the meeting was adjourned at 12:07 p.m. on motion by Wolf and seconded by Mortimer. Motion carried by unanimous vote.

ADOPTED this 1<sup>st</sup> day of July 2024.

BOARD OF COUNTY COMMISSIONERS  
OF OTTAWA COUNTY, KANSAS

\_\_\_\_\_  
Dawn Wolf, Chairman

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D.D. Malmberg, Member

\_\_\_\_\_  
Scott Mortimer, Member

ATTEST:

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Heather Maddox, County Clerk