

Ottawa County Board of Commissioner's Minutes

May 20, 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

Brandon Copple

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

Commission called Julie Yarmer to discuss what they should be looking for in a Health Insurance consultant. JoDee Copple came into the meeting at 8:15 a.m.

Brian Rose came into the meeting at 8:22 a.m.

Rose talked with the commission about products, vendors, and the scope of his services.

Michelle Campbell came into the meeting at 8:28 a.m.

Richard Buck came into the meeting at 8:46 a.m.

Commission and Rose continued to talk about fees and what responsibilities the county would have. Rose discussed his role if the county moves forward with him.

Public Comment: Brandon Copple asked about the county improving the city park in Culver. Malmberg said the park is regulated by the City not the County and that he would need to talk with the Culver City board

County Departments:

Sheriff

Prisoner count Ottawa County 3.

Attorney

Richard Buck gave the commission a resolution to look at.

On motion by Commissioner Mortimer, seconded by Commissioner Malmberg, by unanimous vote the Board approved Resolution 24-09 an agreement with NCKLEPG to provide Sanitarian Services to Ottawa County beginning July 1st 2024.

Human Resources

Michelle Campbell gave the commission the Basement Meeting Room policy and the policy for no Political Activity in the workplace to look over.

On motion by Commissioner Malmberg, seconded by Commissioner Mortimer, by unanimous vote the Board approved policy 04-40 for prohibiting political activity on county property.

On motion by Commissioner Mortimer, seconded by Commissioner Malmberg, by unanimous vote the Board approved to adopt policy 03-40 relating to the Basement Meeting Room in the Ottawa County Courthouse.

Clerk

Heather Maddox gave the commission minutes and invoices.

On a motion by Commissioner Mortimer, seconded by Commissioner Malmberg, by unanimous vote the Board approved the May 13th, 2024 minutes as corrected.

Claims for Approval: Totaling \$131,768.67

County General	\$5,394.77
Road & Bridge	\$101,191.44
Solid Waste	\$1.63
Noxious Weed	\$5,319.73
F.D. #3 DEL General	\$1,890.55
Law Enforcement Center	\$1,408.31
Vehicle	\$95.82
Aging	\$886.48
Bennington TWP	\$374.84

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Road	
Garfield TWP	\$12,668.24
Historical	\$103.00
County Health	\$2,061.02
Ottawa County 911 Fund	\$330.32
Election	\$42.52

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

Upcoming Meetings Commission will attend:

Commission will attend a work session with the Museum Board at the Blue Store on Tuesday May 21st at 5:00 p.m.

Attorney

Buck came into the meeting and asked the commission for an executive session.

On a motion by Commissioner Mortimer seconded by Commissioner Malmberg, by unanimous vote the Board approved a 5-minute executive session for confidential data including Wolf, Mortimer, Malmberg, and Richard Buck. To return at 10:25 a.m.

Commissioner Wolf asked for a 10-minute break for swearing in of the new Sheriff Deputies.

On a motion by Commissioner Mortimer seconded by Commissioner Malmberg, by unanimous vote the Board approved a 10-minute executive session for confidential data including Wolf, Mortimer, and Malmberg. To return at 11:00 a.m.

With no further business before the commission the meeting was adjourned at 11:08 a.m. on motion by Malmberg and seconded by Mortimer. Motion carried by unanimous vote.

ADOPTED this 28th day of May 2024.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Chairman

D.D. Malmberg, Member

Scott Mortimer, Member

ATTEST:

Heather Maddox, County Clerk