

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 22, 2018

Office of the Ottawa County Clerk  
8:00 a.m.  
Regular Session

The Board of Commissioners met in regular session with First District Commissioner Kathy M. Luthi, Second District Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer and then led the group in the flag salute.

Dawn Wolf, 1<sup>st</sup> District County Commissioner Candidate, was an observer.

Christina Reid, Student, was an observer.

Mary Arganbright, Ottawa County Clerk, gave the commissioners a request from Tobey Watt, to vacate a road described as follows: A strip of land designated as county road easement, recorded in the Ottawa County Road Record, Book C, Page 170, located in Sections 9, 10, 15, and 16, T-10-S, R-1-W of the 6<sup>th</sup> P.M., Ottawa County, Kansas, being 50 feet in width, the centerline being described as follows: Commencing at the common corner of Sections 3, 4, 9, and 10; thence South on the common section line of said Sections 9 and 10, a distance of one (1.0) mile to the common corner of said Sections 9, 10, 15, and 16; thence continuing South on the common section line of said Sections 15 and 16, a distance of one-half (0.5) mile, to the common quarter section corner of Sections 15 and 16, said point being the North end of the vacation described in Resolution 08-19, recorded in Book 193, Page 693, said point also being the point of terminus. Excluding that portion of county road easement dedicated for an East-West road (Quartz Road) along the common section lines of said Sections 3, 4, 9, and 10. Commissioner Luthi moved to approve Resolution 18-14, advising that the above road might be suitable to vacate. Commissioner Kay seconded. Motion carried, 2-0.

Sara Hodges, Health/Aging Department Administrator, reported on the Department of Aging last council meeting, which is functioning very well. Sara said that SHIC enrollment has started. She visited on upcoming programs for the Health Department. Sara discussed the planned electrical outage recently that the city performed, and the outcome of the vaccine that was on hand at the health department. She reported no loss from the incident. Sara went over financial reports with the board.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. Shannon said he had a call from Delphos City asking if the county would haul 1 load of material from APAC back to Delphos. The request came from a subcontractor for the project. The commissioners felt that would be opening the door for others to request, and they didn't want to start that. Shannon visited with the commissioners on the new pond at the landfill.

JoDee Copple, County Treasurer, gave the commissioners the September bank reconciliation.

Kevin Urban, Saline County Environmental Office, gave the commissioners the 3<sup>rd</sup> quarter update, and visited with them on two violations within the county.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 22, 2018

Office of the Ottawa County Clerk  
8:00 a.m.  
Regular Session

Keith Coleman, Sheriff, gave prisoner count of Saline County 40, and Ottawa County 7. He reported on the jail remodeling project.

Vance Stirn, gave the commissioners an Opinion of Value from Kevin Church, Forest Ecologist, for the damage done to his trees by the county when they were out trimming. The commissioners said they would visit with their insurance company.

Commissioner Luthi moved to approve Resolution 18-15 Authorizing the Offering for Sale of General Obligation Bonds, Series 2018, of Ottawa County, Kansas, in the amount of \$300,000. Commissioner Kay seconded. Motion carried, 2-0.

The commissioners met with Annaria Barnds, Development Engineer, Justin Burwinkle, Director of Engineering, and Doug Riat, Vice President Business Development, 360 Engineers, who gave the group the Preliminary Engineering Analysis Report for the Courthouse. Others present were Mary Arganbright, County Clerk, Matt Dixon, Custodian, and Dawn Wolf, 1<sup>st</sup> District County Commissioner candidate.

With no other business before the board, Commissioner Kay moved to adjourn at 3:00 p.m. Commissioner Luthi seconded. Motion carried, 2-0.