

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

Commissioner Kay opened the meeting in the flag salute, and prayer.

Payroll and vouchers were approved.

Commissioner Brumbaugh moved to go into executive session at 8:09 a.m. for five minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:14 a.m. No decision was made.

The commissioners signed the Application for License to Retail Cereal Malt Beverage for Roger Miller d/b/a Bohemian Hall, and the Notice to Township Board.

Kenny Baccus, Noxious Weed Administrator, stopped in and reported that the construction is pretty much done on the building. A walk through is scheduled for next Monday.

The commissioners approved the 2014 Holiday schedule.

Jody Parks, Ottawa County Health Center Administrator, brought up the community health needs assessment for the commissioners to review. Jody discussed the recycling center, which the hospital/county owns. She said that the hospital has no need now to own the building, and with the commissioners approval she was going to approach the City of Minneapolis to see if they want it, since they are the ones that handle everything anyway. The commissioners approved. Jody reported on a new physician coming to Minneapolis, Salina Regional/Comcare, in 2015. Jody gave the board budget information.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board a new lease agreement on the bobcat that had expired. The commissioners signed

the renewal. John gave the commissioners the quote from McPherson Concrete Products for three boxes to repair the bridge on Aspen Road, at \$33,170. The commissioners approved the purchase.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 37, Saline County 3, Cloud County 1, and Ottawa County 3. Keith reported on building repair work that needs to be done.

Judge Thrower, stopped in and visited with the board on the attorney general opinion on the conceal carry law that they received. Their plan is to still apply for the four-year exemption.

At 10:00 a.m., the commissioners met with Leonard Bristow, Water Resources, to discuss his findings on the water drainage issue on a road in Morton Township. Those present were Jan Curtis, Clint Cramton, Oscar Larson, Ralph Larson, and John Copple, Highway Administrator. Leonard said that the work done is in the flood plain. At this time, there has not been enough work done for Water Resources to issue a permit. The issue is at the county level. Oscar expressed his concerns since the road had been built up, the water stays on his land and ruins some of his wheat crop. Jan and Clint stated that they didn't feel the road had been built up much, and if it was brought back level, it would run on other landowners. The commissioners will discuss their options with the Highway Administrator and let everyone know. Leonard discussed a drainage issue in Sheridan Township also that he looked at.

Janet Hieger, BCBS, presented the board with 2014 renewal dental rates, which lowered for 2014. The commissioner's signed the renewal.

The commissioners signed Resolution 13-21, pertaining to being advised that the following road might be suitable for vacating: A tract of land beginning on the East right-of-way line of 100<sup>th</sup> Road on the South Section line of Section 26, Township 9 South, Range 4 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, and running thence South along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet; thence East and parallel with the North Section line of Section 35, Township 9 South, Range 4 West of

the 6<sup>th</sup> P.M., Ottawa County, Kansas, to a point 25 feet South of the Northeast corner of the Northwest quarter of said Section 35; thence North 5 feet; thence East and parallel to the North Section line of said Section 35 to a point on the West right-of-way line of 110<sup>th</sup> Road; thence North along the West right-of-way line of 110<sup>th</sup> Road 40 feet; thence East parallel to the South line of said Section 26 to a point 20 feet North of the Southwest corner of the Southeast quarter of said Section 26; thence North 5 feet; thence West parallel to the North line of said Section 26 to a point on the East right-of-way line of 100<sup>th</sup> Road; thence South along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet to the point of beginning. The same being that portion of Sunset Road extending from the East right-of-way line of 100<sup>th</sup> Road Easterly to the West right-of-way line of 110<sup>th</sup> Road.

The commissioners signed Resolution 13-22 pertaining to being advised that the following road might be suitable for vacating: All of the Road now known as Apache Drive as located within the Northwest and the Northeast Quarters of Section Thirty-one (31) Township Twelve South, Range Three West (T12S, R3W), otherwise described as that portion of the road opened and recorded in Book A-338 of the County Road Records, which lays within said Northwest and Northeast Quarters of Section 31; also generally described as beginning approximately 360 feet east of the Northwest Corner of said Section 31; thence running in a southeasterly direction to a point near the center of said Section 31, the intent of this document being to vacate all of the road right-of-way that diagonals through the Northwest Quarter and the right-of-way that exists in the southwest corner of the Northeast Quarter, all in said Section 31.

The commissioners signed Resolution 12-23 pertaining to being advised that the following road might be suitable for vacating: A tract of land beginning on the East right-of-way line of 150<sup>th</sup> Road on the South Section line of Section 22, Township 12 South, Range 3 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, and running thence South along the East right-of-way line of 150<sup>th</sup> Road a distance of 20 feet, thence East and parallel with the North Section line of Section 27, Township 12 South, Range 3 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, to a point on the West right-of-way line of 160<sup>th</sup> Road; thence North along the West right-of-way line of 160<sup>th</sup> Road a distance of 40 feet; thence West parallel to the South Section line of said Section 22 to a point on the East

right-of-way line of 150<sup>th</sup> Road; thence South along the East right-of-way line of 150<sup>th</sup> Road a distance of 20 feet to the point of beginning. The same being that portion of Buffalo Road extending from the East right-of-way line of 150<sup>th</sup> Road Easterly to the West right-of-way line of 160<sup>th</sup> Road.

Commissioner Brumbaugh moved to go into executive session at 11:37 for fifteen minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Jason Parks, County Attorney. They returned to regular session at 11:52 a.m. Commissioner Brumbaugh moved to go back into executive session for non-elected personnel at 11:52 a.m. for ten minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 12:02 p.m. Commissioner Brumbaugh moved to go into executive session at 12:07 p.m. for fifteen minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 12:22 p.m. No decision was made.

The minutes of October 28, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:40 p.m.