

Minutes of Proceeding
Ottawa County Board of Commissioners
May 22, 2017

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

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

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

Commissioner Luthi moved to accept DeMerle Eckart resignation from the Museum Board. Commissioner Brumbaugh seconded. Motion carried.

Marie Ballou, Emergency Management Coordinator, visited with the commissioners about holding a CPR class in July. She said that she has 13 from the courthouse that said they would be interested, and Road & Bridge said they will let her know. It will cost \$18-\$20 per person. Marie asked also if she would be able to add her CERT team, which would be 10-15 people. She said that she could take that out of her budget. The commissioners approved all of Marie's request.

Shannon Luthi, Highway Administrator, reported on what crews were doing. The commissioners went over calls they have received about roads. At 9:05 a.m., the commissioners reviewed structural steel proposals for the Tescott bridge replacement. Oden Enterprises, Inc., \$64,242.37; The Railroad Yard, Inc., \$56,039.38; and Husker Steel, \$61,896. Commissioner Luthi moved to table the decision until clarifications can be made on the proposals. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Prisoner count was reported at Saline County 43, Sedgwick County 4, and Ottawa County 4.

Bill Connelly, Tescott, discussed how the motor grader in that area is grading the roads. He said that roads are in bad condition. Shannon Luthi, Highway Administrator, was also present. Bill gave the group the roads that need to be looked at.

The commissioners recessed at 9:47 a.m., so that Commissioner Kay and Commissioner Luthi could attend former Commissioner Max W. Hoesli's funeral.

The commissioners returned to regular session at 1:30 p.m.

Commissioner Brumbaugh moved to go into executive session at 1:30 p.m. for thirty minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 2:00 p.m. No decision was made.

Truette McQueen, Zoning Administrator, reported that Martha Tasker, Dawn Wolf, and JP Metzler, have all

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agreed to be reappointed to the Planning & Zoning board. Commissioner Luthi moved to re-appoint Martha Tasker, Dawn Wolf, and JP Metzler for another three-year term to the Planning & Zoning board. Commissioner Brumbaugh seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Luthi moved to adjourn at 2:30 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.