

Minutes of Proceeding
Ottawa County Board of Commissioners
August 24, 2015

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

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

Commissioner Brumbaugh led the group in prayer and the flag salute.

Commissioner Luthi moved to accept and sign the contract with Nex-Tech to provide off-site backup storage for the window and application server for 36 months for \$295.00 per month. Commissioner Kay seconded. Motion carried.

At 8:15 a.m., the commissioners held the 2016 county budget hearing. No one was present. Commissioner Kay moved to accept the 2016 budget as presented. Commissioner Luthi seconded. Motion carried. At 8:30 a.m., the commissioners held the 2016 Fire District's budget hearing. No one was present. Commissioner Kay moved to accept the 2016 budget as presented. Commissioner Luthi seconded. Motion carried. Commissioner Kay moved to pass Resolution 15-15, to make an annual tax levy not to exceed one mil, upon all tangible property in Ottawa County, Kansas, for the purpose of creating a building fund. Commissioner Luthi seconded. Motion carried.

John Cople, Highway Administrator, reported on what crews were doing.

Todd Heitschmidt, Court Administrator, stopped in and asked if the 2016 court budget was approved as presented. The commissioners said yes. He had a document for the commissioners to sign that he sends into the state. The commissioners signed the document.

Keith Coleman, Sheriff, gave prisoner count of Saline County 30, and Ottawa County 5. Keith reported on a vehicle repair. Keith said that the computer servers are up and running. He also reported on several other jail repairs.

Truette McQueen, County Appraiser, and Sara Cruz, Heart Land Prairie Cemetery, brought up the plat map for the commissioners and county clerk to sign. Commissioner Luthi moved to accept the sub-division plat from Heart Land Prairie Cemetery. Commissioner Kay seconded. Motion carried. All parties signed the map.

Jacob Hurla, Willdan 360 Energy Engineers, met with the commissioners and explained that their company does turnkey facility energy efficiency projects. After discussion, it was decided to call a few references, and then possibly seeing about having an evaluation done at no cost.

Doug McKinney, North Central Regional Planning Commission, visited with the commissioners, at their

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request, for his help on ideas on how to start communication with other entities to review the future of EMS services for all of Ottawa County. Doug discussed what NCRPC could offer in way of facilitating meetings, as an unbiased entity. The next step the group felt, was to see what entities wanted to be involved. Commissioner Brumbaugh will be reaching out to individuals to start off.

Jason Parks, County Attorney, stopped in and advised the board on some of the matters on county-wide ambulance.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 12:00 p.m. Commissioner Luthi seconded. Motion carried.