

Minutes of Proceeding
Ottawa County Board of Commissioners
December 2, 2019

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

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

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

Mary Arganbright, Ottawa County Clerk, visited with the board on three amendments that need to be done from the minutes last week, November 25, 2019. Commissioner Kay moved to amend from the November 25, 2019, minutes, Glen McCall to Rich McCall, that it was a 1' drop to a field entrance not a 100' drop, and that the culvert does not need fixed, that water needs a direct path to the culvert. Commissioner Wolf seconded. Motion carried, 2-0. Mary reported to the board that she emailed approximate payroll information to KWORCC, the county's worker's compensation company, for the Bennington EMS to be added on the county's policy since merging with the Bennington Fire Department.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Commissioner Wolf moved to accept the biennial bridge inspection proposal for Ottawa County 2019, from Schwab-Eaton, for 256 routine inspections at \$75 per bridge for \$19,200, and 2 FC "Hands-On" (critical bridges) inspections for \$750 per bridge for \$1,500, for a total of \$20,700. Commissioner Kay seconded. Motion carried, 2-0.

Richard Buck, County Attorney, stopped in and Commissioner Kay asked about the annexation at the fairgrounds, as he received an email over the weekend on the issue. Richard said that he has recently discussed it with Rob Walsh, City of Minneapolis Attorney, and he had an issue with the title to the ground. Commissioner Kay said that he thought that getting title insurance was the way to go, to get it handled. Commissioner Wolf would like to see who was cheapest. Discussion was held on whether or not to seek quotes, as Richard said the Salina market was competitive, but it was decided not to seek quotes. Richard discussed the North Central Kansas Regional Juvenile Detention Center in Junction City that the county uses for juveniles. He gave the board information on Senate Bill 367 criteria and said that he would have more information later.

Keith Coleman, Sheriff, gave prisoner count of Saline County 41, Ottawa County 5, and City of Minneapolis 1. Keith reported on repairs needed to a walk-in cooler.

With no other business before the board, Commissioner Kay moved to adjourn at 10:00 a.m. Commissioner Wolf seconded. Motion carried, 2-0.