

Minutes of Proceeding
Ottawa County Board of Commissioners
October 28, 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, Third District Commissioner Karen S. Brumbaugh, 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 commissioners about the annual holiday dinner and service awards. She will start to work on it. Mary gave the board the Cereal Malt Beverage application, and Notice to Township Board for Roger Miller, d/b/a Bohemian Hall. Commissioner Brumbaugh moved to approve the Cereal Malt Beverage application for Roger Miller d/b/a Bohemian Hall. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the board an email from Joseph Glassman, Glassman Corporation, for the architectural window agreement for drawings and sketches for the window replacement in the courthouse. After review, Commissioner Brumbaugh moved to accept the proposal for \$9,350.00, for the planning and initial design for the courthouse windows replacement. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to go into executive session for ten minutes beginning at 8:21 a.m., for attorney/client matters. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners, Richard Buck, County Attorney, Greg Dockins, Road & Bridge Administrator, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:31 a.m. No decision was made. Greg reported on what crews were doing. Greg said that he was subpoenaed for a court case this morning, so he would let them know when he was done so that they could go look at roads and bridges. Greg reported that the landfill work was close to being done. Commissioner Wolf discussed with Greg about mowing procedures, and crops being mowed off now. Greg said that if crops are planted on county right-of-way, then they are going to get mowed down. At 9:00 a.m., the commissioners opened the sealed bids for interest rates for the lease purchase of two-2019 120-14AWJ Caterpillar motor graders, five-year lease, for \$340,565. Bennington State Bank, 3.12%; Bank of Tescott, 3.49%; and Citizens State Bank, 3.35%. Commissioner Brumbaugh moved to go with Bennington State Bank's bid of 3.12% fixed interest rate for five-years for the purchase of two-2019 120-14AWJ Caterpillar motor graders. Commissioner Wolf seconded. Motion carried, 3-0.

The commissioners received correspondence from Amanda Loughridge, Ottawa County Transportation Manager, that they are submitting a grant application to the Kansas Department of Transportation for funding to purchase a 20-passenger, small transit bus to replace an existing 20-passenger, small transit bus. The funding, if granted, is 70% KDOT, and 30% County.

Vouchers were approved.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46 and Ottawa County 5. Keith reported that some of the outstanding items left to finish on the jail remodeling project were completed last week. But not all.

The commissioners went around the courthouse and visited offices.

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The commissioners left at 10:30 a.m. to go look at roads and bridges. The commissioners returned at 2:20 p.m., from looking at roads and bridges.

With no other business before the board, Commissioner Wolf moved to adjourn at 2:25 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.