

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 22, 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.

Commissioner Brumbaugh moved to go into executive session for ten minutes at 8:08 a.m. for attorney/client matters. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 8:18 a.m. No decision was made.

Commissioner Brumbaugh moved to sign the dog pound agreement with the City of Minneapolis for a yearly fee of \$75, which is a \$25 increase. Commissioner Wolf seconded. Motion carried, 3-0.

The Annual Report of Durham, Concord, Bennington, Center, and Chapman Townships were examined and confirmed by the commissioners.

Phil Aumick, Economic Development Director, gave the commissioners the Rural Opportunity Zone report. Phil let the commissioners know that the county had a new representative from the Kansas Department of Commerce, Dan Steffen, out of Hays, Kansas. Phil reported that Biking Across Kansas will be in Minneapolis June 12, 2019. Commissioner Brumbaugh moved to go into executive session at 9:02 a.m. for five minutes for non-elected personnel to protect the privacy of the employee. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners and Phil Aumick, Economic Development Director. They returned to regular session at 9:08 a.m. Commissioner Brumbaugh moved to go into executive session at 9:08 a.m. for five minutes to discuss for non-elected personnel to protect the privacy of the employee. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners and Phil Aumick, Economic Development Director. They returned to regular session at 9:13 a.m. No decision was made.

Greg Dockins, Interim-Road & Bridge Administrator, reported on what crews were doing. Greg updated the board on new employees and they still are short 3. Greg gave the commissioners the Highway Right of Way/Cross-Road/Utility Use Permit submitted by Westar Energy. Commissioner Brumbaugh moved to approve the Highway Right of Way/Cross-Road/Utility Use Permit #43 for Westar Energy beginning at the intersection of N 140<sup>th</sup> Road and Homestead Road. Commissioner Brumbaugh moved to sign the Lease Purchase Agreement with BSB Capital, Inc., for two 2018 Caterpillar Motor Graders, for \$269,563, with an interest rate of 3.400% for five-years. Commissioner Wolf seconded. Motion carried, 3-0. Commissioner Brumbaugh moved to terminate the agreement with Cintas for employee's uniforms for Road & Bridge and the Noxious Weed Department. Commissioner Wolf seconded. Motion carried, 3-0. Commissioner Brumbaugh moved to approve the requirement of the Ottawa County Road & Bridge department that new hire employees obtain a Class A CDL driver's license after employment. Commissioner Wolf seconded. Motion carried, 3-0.

Marie Ballou, Emergency Management Coordinator, gave the commissioners quotes for a new computer that is going out in her office. LockIt Technologies, LLC, Lenovo ThinkCentre M720q, \$1,481.23; and Central Office Service & Supply, HP Z2 Workstation PC, \$1,648.00. Commissioner Wolf moved to accept the quote from LockIt Technologies LLC, for

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Emergency Management, for a total of \$1,481.23. Commissioner Brumbaugh seconded. Motion carried, 3-0. Marie is getting proposals for power to the new emergency management building located at the county shop. Marie said that the garage door is very heavy and a 2 x 4 has to be used to push the door up. She has a quote from Minneapolis Garage Door LLC, to provide and install a new door opener for \$1,194.67. It was decided to put the door on hold until the electricity need is figured out. Marie gave the commissioners a list of old sign making supplies that she would like to put on Purple Wave Auction. She has given the list to the Sheriff. Marie reported on training coming up.

Prisoner count was reported Saline County 36, and Ottawa County 8.

Annaria Barnds, Justin Burwinkle, Hilary Edwards, and Doug Riat, 360 Energy Engineers, Phil Aumick, Economic Development Director, and Matt Dixon, Custodian, met with the commissioners and discussed the Preliminary Engineering Analysis Report 360 Energy shared months ago, and where to go now. After the review, the commissioners said that funds were not in the budget to start a project. 360 Energy recommended getting SA Davidson in to visit with the county on financial options.

With no other business before the board, Commissioner Wolf moved to adjourn at 12:05 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.