

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 29, 2018

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 Brumbaugh opened the meeting in prayer, then led the group in the flag salute.

The Annual Township Reports for Ottawa, Richland, Culver, Henry, and Durham were examined and confirmed by the commissioners.

Vouchers and payroll were approved.

Abatement's were approved.

Mary Arganbright, County Clerk, gave the commissioners the final revised job application for the departments to use. It has been reviewed by KCAMP, the county's liability insurance carrier. Mary gave the commissioners a new request from Jim Klein, Sheridan Township, to possibly declare Sunset Road, between 100<sup>th</sup> Road and 110<sup>th</sup> Road to minimum maintenance.

Commissioner Luthi moved to donate \$250 to Bennington Class of 2018 After Prom from the Drug & Alcohol fund. Commissioner Kay seconded. Motion carried, 3-0.

Matt Dixon, Custodian, gave the commissioners quotes on trailers. PJ Trailers, 5 x 10, \$1,958.20; and Becker Auto & Trailer, 5 x 8, \$1,695. He would haul it with either the Emergency Management vehicle, or the Sheriff's office has said that they would have a pickup he could use. Matt presented another option to the commissioners on the floor refinishing. He discussed purchasing a machine that strips floors, with no chemical. He explained more on the use of the machine, including being able to use it during business hours. Sage, Salina, has quoted the machine for \$6,780.

Shannon Luthi, Highway Administrator, gave the commissioners a copy of road costs for 2017. Shannon gave the board a copy of a quote from Environmental & Process Systems, Inc., for a Package Simplex Grinder Pump, Pump Station, for at the shop. The quote was for approximately \$12,000, and Shannon will forward the email to the commissioners that has the price on it. Shannon reported on what crews were doing. Shannon discussed pampas grass on the county right-of-way on 190<sup>th</sup> Road. The landowner will be back this morning to discuss it with the commissioners.

Prisoner count was reported Saline County 34, and Ottawa County 3.

Marie Ballou, Emergency Management Coordinator, stopped in and visited with the commissioners about time on a couple of days on her January time card. The commissioners explained that the county does not do flex time. Her hours are 8:00 a.m. to 5:00 p.m. Shannon Luthi, Highway Administrator, joined the group. Marie discussed the building options with the commissioners. Marie said that she has budgeted 2018 funds for a new vehicle, but the Sheriff said that she could use the new pick up the Sheriff's office is purchasing, to pull her trailer. She said that the funds budgeted for her new vehicle could

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go to the purchase of the building. The county shop will put the building up. Options were discussed for an Emergency Operations Center. Shannon will get an updated quote from Ottawa County Lumber & Supply, Inc. They will also get quotes for electrical and concrete work.

Commissioner Luthi moved to reappoint David Stanley and John Pruitt as Non-Lawyer Members to the 28<sup>th</sup> Judicial Nomination Commission for a term of March 5, 2018 – March 7, 2022. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Kay moved to accept the resignation of Bill Daugherty from the Museum Board, effective January 2018. Commissioner Luthi seconded. Motion carried, 3-0.

Ralph Krummen, visited with the commissioners about a visit he had with Shannon Luthi, Highway Administrator, about Mr. Krummen's pampas grass that is on county right-of-way. Shannon Luthi, Highway Administrator, joined the group. The commissioners said that they have agreed that on the east side of that road, the pampas grass will come down. He also talked about the speed that cars go down 190<sup>th</sup> Road, Cabin Row. He said that it is posted 35 MPH, and that there are vehicles going faster than that, and his concern is with children playing in yards. The commissioners will visit about the speed limit. Mr. Krummen also visited on a previous fire that took place at the State Lake.

Matt Dixon, Custodian, returned with an Action Request Form filled out for the floor stripping Boost machine, and the trailer. Commissioner Luthi moved to approve the purchase of a Big Tex 30SV trailer from Becker Auto & Trailer, for \$1,695. Commissioner Kay seconded. Motion carried, 3-0. This purchase will be paid out of his department's capital outlay line item. The commissioners will discuss the floor refinishing machine.

Commissioner Luthi moved to accept Amendment No. 8 from CBM Managed Services, for the Food Service Contract for the jail, for April 23, 2018 through April 22, 2018. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Kay moved to pass Resolution 18-02, declaring that a road might be suitable for being made minimum maintenance, described as follows: A tract of land BEGINNING on the East right-of-way line of 100<sup>th</sup> Road on the South Section Line of Section 26, Township 9 South, Range 4 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas; thence running southerly along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet; thence easterly parallel with and 25 feet south of the North Line of the Northwest Quarter (NW/4) Section 35, Township 9 South, Range 4 West, to a point 25 feet South of the Northeast Corner of said Northwest Quarter (NW/4); thence northerly 5 feet; thence easterly parallel with and 20 feet south of the North Line of the Northeast Quarter (NE/4) Section 35, Township 9 South, Range 4 West, to a point on the West right-of-way line of 110<sup>th</sup> Road; thence northerly along the West right-of-way line of 110<sup>th</sup> Rd 40 feet; thence westerly parallel with and 20 feet north of the South Line of the Southeast Quarter (SE/4) Section 26, Township 9 South, Range 4 West to a point 20 feet north of the Southwest Corner of the Southeast Quarter (SE/4) of said Section 26; thence northerly 5 feet; thence westerly parallel with and 25 feet north of the South Line of the Southwest Quarter (SW/4) of said Section 26, to

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a point on the East right-of-way line of 100<sup>th</sup> Road; thence southerly along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet to the Point of Beginning. The same being that portion of Sunset Road extending from the East right-of-way line of 100<sup>th</sup> Road Easterly to the West right-of-way line of 110<sup>th</sup> Road. Commissioner Luthi seconded. Motion carried, 3-0. The hearing was set for February 20, 2018, at 8:30 a.m., in the county commissioner room. The county clerk will send notices as required by Kansas Statutes.

With no further business before the board, Commissioner Kay moved to adjourn at 12:00 p.m. Commissioner Luthi seconded. Motion carried, 3-0.