

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 19, 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 opened the meeting in prayer and led the group in the flag salute.

Commissioner Luthi moved to approve the Application for License to Retail Cereal Malt Beverage for Roger Miller d/b/a Bohemian Hall. Commissioner Kay seconded. Motion carried. The application was signed along with the Notice to Township Board, Stanton Township.

Commissioner Luthi moved to sign the engagement letter from Lindburg, Vogel, Pierce, Faris Chartered, for the audit of the Ottawa County financial statement for the year ended December 31, 2015. Commissioner Kay seconded. Motion carried.

Sara Hodges, Health/Aging Administrator, reported that the flu clinic starts today. Sara discussed the senior centers with the commissioners. The county will be making the center's funding allotment in January, and Sara was wondering about having the center's provide a yearly budget, for 2016. Sara said that the Aging Office would be able to provide technical assistance, if needed, to help them. Sara will discuss it with the centers at their November meetings. Sara said that they are working on the transportation grant that is due November 20. Sara gave the commissioners the tax exemption information they requested to be set-up for purchases through Amazon, which is complete. Sara reported they have begun the transition to all electronic records.

Allen Brown, Road Foreman, gave the board the proposals for signage to include high intensity reflective material, to be opened at 9:00 a.m. Those present were Garry Montre, Welborn Sales. National Sign Company, \$9,413.32; Newman Traffic, \$9,483.46; D-C Wholesale, \$9,874.38; and Lowen Sign Company, \$14,534.15. Commissioner Luthi asked Mr. Montre if Welborn Sales had a proposal. He said no. He asked the board what the other proposals had for the last item requested, which was 375 white road markers. The commissioners gave him the individual totals. He shared his thoughts, because there was no specifications on that item. Commissioner Luthi moved to postpone the decision until John Copple, Highway Administrator, and Allen Brown, Road Foreman, had time to determine the material that the white road markers were made of. Commissioner Kay seconded. Motion carried. Commissioner Kay moved to pass Resolution 15-18, leasing the 2015 Bobcat Skid-Steer loader from BSB Capital, Inc., for \$49,158.15, for a lease payment of \$2,252. Commissioner Luthi seconded. Motion carried. In discussion, the trade-in for the 2014 Bobcat was \$46,906.15, less \$49,158.15 for the 2015, making the payment difference of \$2,252. The lease agreement was also signed with BSB Capital, Inc., which is the bank that Bobcat goes through.

Marie Ballou, Emergency Management Coordinator, brought up the letter she drafted to go out to the

township's that have FEMA projects left. The commissioners approved and signed the letter. Marie reported that Northern Natural Gas held a training exercise last week, that they asked several entities to participate in last week.

For the record, Commissioner Brumbaugh left the meeting at 9:50 a.m.

Keith Coleman, Sheriff, gave prisoner count of Saline County 40, and Ottawa County 9. Keith reported that one of the washing machines is broke, and a dryer. Keith said that they did testing from several companies on body cameras. He gave the board an estimate from Viewu, for \$4,733.70, for 5 cameras, that he is going to purchase.

At 10:15 a.m., the commissioners held a road hearing, petitioned by John Copple, Highway Administrator, to possibly vacate a road, described as follows: A part of Section 12 and Section 13, Township 12 South, Range 1 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, beginning at the Southeast corner of said Section 12, running thence West 30 feet to the point of beginning being the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence North 30 feet to the North right-of-way line of Dove Road, Ottawa County, Kansas; thence West along the North right-of-way line of Dove Road, Ottawa County, Kansas, a distance of 3,696 feet; thence South 60 feet to a point on the South right-of-way line of Dove Road, Ottawa County, Kansas; thence East along the South right-of-way line of Dove Road, Ottawa County, Kansas, a distance of 3,696 feet to a point on the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence North along the West right-of-way line of Solomon Road, Ottawa County, Kansas, a distance of 60 feet back to the point of beginning. No one was present, although the commissioners took a telephone call from Ron Wood, Kdocsco Land Company, Solomon, who was protesting the closing of the road, as he uses the road all the time to get in his field. Commissioner Kay moved to postpone the hearing until a later date to collect more information. Commissioner Luthi seconded. Motion carried. Individuals will be notified of the time and date, to meet at the road.

Larry Sharp, KCAMP, met with the commissioners and gave them an update on the liability insurance of the county through KCAMP, and the services they provide.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:15 a.m. Commissioner Luthi seconded. Motion carried.