

Minutes of Proceeding
Ottawa County Board of Commissioners
September 24, 2018

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

The Board of Commissioners met in regular session with First District Commissioner Kathy M. Luthi, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Commissioner Luthi moved to sign the GSI Engineering agreement for the Special Inspection and Material Testing Services for the jail project, dated July 9, 2018, for \$5,990.50. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Kay moved to accept the resignation of Dustin Shafer from the Minneapolis Fire Department #2 board, effective September 1, 2018. Commissioner Luthi seconded. Motion carried, 3-0.

Vouchers were approved.

Commissioner Kay moved to appoint Joshua Hunley to the Central Kansas Library System Board. Commissioner Luthi seconded. Motion carried, 3-0.

Commissioner Luthi moved to approve the Local Workforce Development Area I agreement. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Luthi moved to sign the engagement letter for fiscal year 12/31/2018, for audit procedures with Lindburg Vogel Pierce Faris Chartered. Commissioner Kay seconded. Motion carried, 3-0.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. Shannon gave the board preliminary cost estimates for the sewer project at the county shop. It was decided to go with option 1, Gravity Sewer. Shannon will contact Schwab-Eaton for more information, including wash bay hook-up. Shannon reported that the pad work of leveling and packing is down at the landfill, and everyone was pleased with it. Shannon discussed road maintenance for a road in Ottawa Township that is shared with Dickinson County.

JoDee Copple, County Treasurer, brought in August bank reconciliation for the commissioners.

Richard Buck, County Attorney, brought in prisoner count Saline County 49, KDOC 1, and Ottawa County 4.

Doug McKinney, North Central Regional Planning Commission, stopped in and said hello to the commissioners.

Truette McQueen, County Appraiser, gave the commissioners copy paper prices. They order 20 cases every 2-3 months. Currently they are getting the order from Minneapolis Messenger, \$6,708 year, for 20 cases. Consolidated Printing would be \$5,940 year for 20 cases, and Central Office Supply, \$4,794 year for 20 cases. The commissioners approved changing to Central Office Supply. Truette gave the commissioners the documentation needed on the Disaster Relief Application for Richard Sullivan that was presented last week. Commissioner Luthi moved to accept the Disaster Relief Application for

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Richard Sullivan for 104 W Benedict, Bennington, Ks. Commissioner Kay seconded. Motion carried, 3-0. Truette discussed the road closing process. Commissioner Brumbaugh had called several counties on how they handled road closings, and reported on that. It was decided that there would be no surveys required, and the process will start in the Road & Bridge office.

With no other business before the board, Commissioner Kay moved to adjourn at 11:00 a.m. Commissioner Luthi seconded. Motion carried, 3-0.