

Minutes of Proceeding  
Ottawa County Board of Commissioners  
May 13, 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.

Vouchers were approved.

An abatement was approved.

Sheila Nelson-Stout, Patrick Wallerius, and Susan Sprague, OCCK, presented the 2020 budget for consideration.

Greg Dockins, Road and Bridge Administrator reported on what crews were doing. Greg discussed road repairs and material. Greg said they have been taking pictures of roads for estimating FEMA qualifications. Tommy Barrett, Lincoln Township, was present to discuss FEMA procedures. Greg said they have until Friday to get everything to FEMA, and they are working on it, and then they will have to wait to be approved. Mike Adams, City of Tescott, stopped in and wondered where the county was at if they could help with chip sealing in Tescott City. The commissioners said they would need to discuss it further. Mike said they have been budgeting for the material. Greg reported on an interview with an applicant. Greg said the applicant said that \$18/per hour would work out better for him, then the \$17/hour. Commissioner Brumbaugh felt the \$18 was too much, Commissioner Kay asked Greg if he thought he would take \$17.50, and Greg said he can ask him. Commissioner Wolf said that \$17.50 was as high as she would go.

Jennifer Cleveland, District Manager, Tommy Barrett, Lou Weis, Tom Austin Jr., and Sandra Lyne, Ottawa County Conservation District board, presented their 2020 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Saline County 23, and Ottawa County 5. Keith reported on the jail remodeling project.

Commissioner Wolf moved to accept the quote from Bradford Built Inc., for the work bed for the Noxious Weed spray truck, for \$3,815.00. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Truette McQueen, County Appraiser, visited with the board about purchasing software to set-up agriculture mailers. This software will print out a questionnaire and map of the landowner's land, and the landowner will report what type of land they have, (cropland, CRP, pasture, etc.) The software will come from Kimble Mapping, Inc., for \$1,000, one-time set-up. Truette said that he had the funds. The commissioners approved.

Matt Dixon, Custodian, reported that the water leak in the restrooms upstairs (Jury Room) has been fixed. Matt had another estimate for the elevator repair from Kone Inc., for \$3,772.00. Matt had 3 more companies that have not submitted a quote. After discussion, Matt will go back to the companies and with more questions. Matt said that he is waiting for an estimate for his computer upgrade. Matt said that the basement meeting room had water coming in from

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the east wall, which has happened in years past. Matt has talked to the Road and Bridge department and they will bring in a load of dirt for Matt to spread out.

Marie Ballou, Emergency Management Coordinator, brought up the Resolution and Proclamation for the commissioners to sign proclaiming a State of Local Disaster Emergency for Ottawa County, Kansas. Commissioner Brumbaugh moved to approve Resolution 19-08 and Proclamation declaring a State of Local Disaster Emergency for Ottawa County, Kansas. Commissioner Wolf seconded. Motion carried, 3-0. Marie gave the board copies of an Impact Statement Form and Damage Assessment Questionnaire that has the information on it that she needs to report on. The procedures for townships to follow when turning invoices in was discussed. Marie will write up a letter to the township officers, to explain what is needed. Marie gave her 2020 budget for consideration to the board.

Commissioner Brumbaugh moved to go into executive session at 11:37 a.m. for fifteen minutes for attorney/client matters via telephone with Bud Cowan, KCAMP Attorney Assist. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners, Bud Cowan, KCAMP Attorney Assist, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 11:52 a.m. No decision was made.

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