

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 18, 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.

The Annual Township Reports of Buckeye and Sherman Townships were examined and confirmed by the commissioners.

The commissioners signed the three year Right-of-Entry for the U.S. Army Corps of Engineers to enter upon the property owned by Ottawa County; for the continued testing of ground water beneath land located in Section 21, Township 10S, Range 3W, Ottawa County, Kansas, 1424 US Hwy 81.

At 8:15 a.m., the commissioners held a public hearing for the revision of the Solid Waste Plan. Those present were Judith Swagerty, Chairman of the Solid Waste Committee. With no comments or questions, Commissioner Brumbaugh moved to approve the revised Solid Waste Plan for Ottawa County. Commissioner Wolf seconded. Motion carried, 3-0. Resolution 19-07 was signed regarding the approval of the revised Solid Waste Plan.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update on the Aging Council. Sara reported that the WIC Program Biennial Audit went fine. Sara went over upcoming meetings.

Kenny Baccus, Noxious Weed Administrator, brought in his Annual Weed Report, and Annual Weed Management Plan, for approval. The commissioners approved both documents and signed. Kenny reported what his office is doing.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg said that they are hauling rock as much as they can. Greg said that they are still short employees.

JoDee Copple, County Treasurer, brought up the February bank reconciliation. JoDee discussed Delinquent Real Personal Taxes, and she has found out that she can go into the individuals motor vehicle record and flag that record that they have delinquent real personal taxes outstanding, before they renew their tags. She has checked with other counties, and no other county has written off Delinquent Real Personal Taxes.

Keith Coleman, Sheriff, reported prisoner count Saline County 42, and Ottawa County 4.

Matt Dixon, Custodian, brought in a repair work order from Thyssenkrupp Elevator Corporation, to fix the dripping of water off of a hydraulic line under the elevator. The amount is \$11,358. The commissioners would like to look over the information and think about it.

Commissioner Brumbaugh moved to go into executive session at 11:03 a.m. for ten minutes 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 11:13 a.m. No decision was made. The commissioners discussed the repair

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work order from Thyssenkrupp Elevator Corporation. Richard will do some research on the matter. Richard said that their new software is up and running. Richard said that he has an individual that wanted to do a summer internship with his office, and Richard has met with him. Richard said that he has a need for additional help, and Richard has some additional items he wants to square away.

With no other business before the board, Commissioner Wolf moved to adjourn at 11:45 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.