

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 10, 2014

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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in the flag salute, and Lowell Parrish gave prayer.

Vouchers were approved.

John Copple, Highway Administrator, reported on what crews were doing. A solid waste exemption was presented from Kevin Miller, 305 N Custer, Delphos, Ks, which was approved until the date that the residence has the water turned back on. John said that he is needing to get a new drill press for the shop. The commissioners approved. John asked about going to the 10-hour days, 4-day week, beginning March 31, 2014. The commissioners approved. Jason Parks, County Attorney, joined the group, and a legal issue on a road was discussed.

Prisoner count was given KHP 1, Ottawa County 3, and Saline County 12.

Truette McQueen, County Appraiser, and Marie Ballou, Emergency Management Coordinator, visited with the commissioners about the GIS mapping and the contract with Kimble Mapping. They have billed and Truette thought that possibly partial funding could come from FEMA, partial from his equipment reserve fund, and partial from his regular Appraiser fund. Truette would then budget for next year for the remaining. The commissioners agreed. Truette said that he had three zoning members that have agreed to be reappointed, Martha Tasker, Dawn Wolf, and JP Metzler, due to term expiration. Commissioner Brumbaugh moved to reappoint Martha Tasker, Dawn Wolf, and JP Metzler to the zoning board for a term of 2/14-2/17. Commissioner Luthi seconded. Motion carried.

Phil Aumick, Economic Development Director, brought in some updated solid waste information the commissioners wanted for the plan.

Commissioner Luthi moved to accept the renewal contract with Securus, for the pay phone at the jail, which was reviewed by the county attorney. Commissioner Brumbaugh seconded. Motion carried.

The commissioners left at 11:00 a.m. to view some bridges in the county.

The minutes of March 10, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 1:30 p.m.

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