

Minutes of Proceeding
Ottawa County Board of Commissioners
February 27, 2017

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

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

Vouchers and payroll were approved.

The commissioners examined and confirmed the Annual Township Reports for Ottawa and Sherman Townships.

Commissioner Brumbaugh moved to accept the resignation of Matt Hettenbach as Lincoln Township Clerk. Commissioner Luthi seconded. Motion carried, 3-0.

Matt Dixon, Custodian, came in and visited with the board on the rekeying of door locks and the simplified solution of all the keys everyone must carry for various doors. The commissioners approved the purchase of the project.

Shannon Luthi, Highway Administrator, reported on what crews are doing. Shannon reported meetings, and where he is at on the sewer issue at the county shop. The commissioners signed the Ottawa County Solid Waste Hauler's Permit No. 036 for Minneapolis Refuse Service. Shannon gave the commissioners the extended warranty on the backhoe. Commissioner Luthi moved to give Shannon authority to sign the extended warranty on the backhoe. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 42, Sedgwick County 5, City of Minneapolis 1, and Ottawa County 5. Keith gave the commissioners Amendment No. 7 to the food service contract with CBM Managed Service, for the inmate meals. The commissioners signed the amendment to the contract. Keith reported on 911 Next Generation process.

Phil Aumick, Economic Development Director, stopped in and gave the commissioners a revised copy of Section 23. Annual Review, of the proposed tax abatement resolution that they have been reviewing.

Jason Parks, County Attorney, gave the commissioners a Resolution to pass to start the tax sale process. Commissioner Luthi moved to pass Resolution 2017-05, A Resolution by the Board of County Commissioners of Ottawa County, Kansas, Concerning Judicial Foreclosure and Sale of Real Estate Tax Liens. Commissioner Brumbaugh seconded. Motion carried, 3-0. The commissioners approved the draft copy of the county attorney's response on the broken bridge at Delphos.

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With no further business before the board, Commissioner Brumbaugh moved to adjourn at 10:40 a.m.
Commissioner Luthi seconded. Motion carried, 3-0.