

Minutes of Proceeding
Ottawa County Board of Commissioners
August 17, 2020

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

Mary Arganbright, Ottawa County Clerk, gave the board minutes to review from August 10, 2020. Commissioner Wolf moved to accept the August 10, 2020, minutes as read. Commissioner Kay seconded. Motion carried, 3-0. Mary gave the board the KWORCC voting delegate form and 2020 Annual meeting information. Mary said that Fire Chief Mike Smith, Minneapolis Fire Department, let her know that Joe Kvacik was no longer on the fire department for Minneapolis. Commissioner Kay moved to accept the termination of Joe Kvacik from the Minneapolis Fire Department Board. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the commissioners the Corrected Resolution 20-17, for the legal description correction for the 3rd paragraph to Range 2, instead of Range 3. This correction is needed as the surveying company had it incorrect on the original paperwork. Commissioner Kay moved to approve Corrected Resolution 20-17, from June 15, 2020, to correct the legal description from saying Range 3 to Range 2, on the vacation of road commonly known as Volunteer Road located in Sections 7 and 18. Commissioner Wolf seconded. Motion carried, 3-0. Mary let the commissioners know that Gilmore & Bell, the bond company that files the county Annual Report required for continuing disclosure obligations related to the County's outstanding bonds or other obligations, has been completed.

JoDee Cople, County Treasurer, brought in the July bank reconciliation for the commissioners to review.

At 8:15 a.m. the commissioners held a tie breaking procedure of drawing straws to break the tie of the Lincoln Township Trustee position which both Republican candidates of Thomas Barrett II and Matt Hettenbach had 17. Those present were Thomas Barrett II, Al Slater, and Matt Hettenbach. Commissioner Brumbaugh showed both candidates the straws of one being long and one being short, which whomever drew the long straw would be the winner. Matt said that Thomas could draw first. After drawing, Thomas Barrett II drew the long straw and was declared the winner.

Truette McQueen, County Appraiser, brought up the request for a raise for Kim Winsett, Deputy Appraiser, for an increase of \$1 per hour. Commissioner Brumbaugh said they were in the process of making a decision on raises outside of cost of living raises. Truette said that the cost of living raises are given out across the board, and this is more of raising because of increased job duties and doing a great job. The commissioners said they were going to discuss it more and they would let him know.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update from the August 13, 2020, Ottawa County Council of Aging monthly meeting. Sara reported on Health Department programs they have and will be doing, and updated them on grants, COVID-19, and SPARK funding. Sara gave the commissioners the Hosted Voice Solution Service Schedule for switching her telephone lines to Twin Valley Communications. Commissioner Brumbaugh signed the document.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the board an Ottawa County Road & Bridge Right of Way/Cross-Road/Utility Use Permit for Northern Natural Gas Company, to repair existing pipeline, North of 80th Road, just south of Kiowa Road, between the NE ¼ of Section 8-11S-4W and the NW ¼ of Section 9-11S-4W. Commissioner Kay moved to approve Permit No. 58, for the repair of the existing pipeline as described. Commissioner Wolf seconded. Motion carried, 3-0. Greg reported on a vehicle repair.

Kenny Baccus, Noxious Weed Administrator, came in and discussed his requests for raises for his department. The commissioners said that they have not decided yet and would let him know when they do.

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Keith Coleman, Sheriff, reported prisoner count Saline County 40, Department of Corrections 1, and Ottawa County 40. Keith said that Cornerstone is to be here tomorrow to finish some items from the jail remodeling project.

Marie Ballou, Emergency Management Coordinator, SPARK committee member, met with the board and went over items for SPARK funding. She gave the board the Memorandum's of Understandings for Coronavirus Relief Fund for City of Minneapolis, Central Kansas Mental Health Center, Love, Inc., Ottawa County Health Center-Board of Trustees, Saline County Health Department-Childcare Licensing, USD #239, and USD #240. Marie said that the county attorney has looked at all and are approved. Commissioner Kay moved to approve the MOU, for the City of Minneapolis Coronavirus Relief Fund for \$75,000. Commissioner Wolf seconded. Motion carried, 3-0. Commissioner Wolf moved to approve the MOU, for Central Kansas Mental Health Center Coronavirus Relief Fund for \$1,924.77. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Kay moved to approve the MOU, for Love, Inc. Coronavirus Relief Fund for \$19,000. Commissioner Wolf seconded. Motion carried, 3-0. Commissioner Wolf moved to approve the MOU, for Ottawa County Health Center-Board of Trustees Coronavirus Relief Fund for \$107,434.00. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Kay moved to approve the MOU, for Saline County Health Department-Childcare Licensing Coronavirus Relief Fund for \$8,100.00. Commissioner Wolf seconded. Motion carried, 3-0. Commissioner Wolf moved to approve the MOU, USD #239 Coronavirus Relief Fund for \$171,643.36. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Kay moved to approve the MOU, USD #240 Coronavirus Relief Fund for \$224,961.50. Commissioner Wolf seconded. Motion carried, 3-0. The reason USD #239 and USD #240 are different is because USD #240 had already spent Relief funds prior to July 31, 2020, which was part of their allotment.

With no further business before the board, Commissioner Kay moved to adjourn at 10:31 a.m. Commissioner Wolf seconded. Motion carried, 3-0.