

Minutes of Proceeding
Ottawa County Board of Commissioners
August 27, 2018

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with First District Commissioner Kathy M. Luthi, 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 commissioners a Petition for Attachment of Lands to Rural Water District No. 2, Ottawa County, Kansas, pursuant to K.S.A. 82a-622 et seq. The county attorney is reviewing the petition.

Shannon Luthi, Road & Bridge Administrator, gave the commissioners an application on an individual for the possible hire to fill the vacant motor grader position in the Niles area. Shannon said that he told the individual that he would propose a \$12.75 starting wage. Shannon reported on what crews were doing. Shannon reported on several roads he has gotten calls on. Shannon gave the commissioners the history behind the site they are going to look at this morning on Tucker Hilbert's land.

Richard Buck, County Attorney, brought in the agreement from Kansas WorkforceONE to sign, if the commissioners wished. Commissioner Luthi moved to table the Kansas WorkforceONE agreement until a representative comes up and explains it. Commissioner Kay seconded. Motion carried, 3-0. Richard went over the draft Contract for Construction from Archetype Design Group, for the jail remodeling project. Richard will contact Archetype Design Group with the changes the group talked about.

Kenny Baccus, Noxious Weed Administrator, brought in the chemical quotes he had received. Kenny recommended going with Van Diest Supply Company for a total of \$13,468.88, for various chemical, and Sims Fertilizer and Chemical, \$12,654.20. Commissioner Kay moved to approve the chemicals he has proposed. Commissioner Luthi seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 49, and Ottawa County 5.

At 10:30 a.m., the commissioners left to view land owned by Tucker Hilbert.

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