

Minutes of Proceeding
Ottawa County Board of Commissioners
November 2, 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, and Third District Commissioner Karen S. Brumbaugh.

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

The commissioners approved the minutes of October 26, 2020.

Josh Brown, Custodian, reported the commissioners that he is in the process of cleaning the vents in the courthouse. It was decided to take sealed bids for replacement of 3-phase electrical panel in the 1st floor utility closet. The sealed bids will be sent to the Ottawa County Clerk by November 13, 2020, for the supplies and labor.

Keith Coleman, Sheriff, gave prisoner count of Saline County 22, and Ottawa County 5. Keith reported that Sedgwick County had come to inspect the jail before they started sending prisoners. Keith discussed an employee that did not get all of his time on his October time sheet. It was not count by the department head that approves time either. Commissioner Kay moved to get the employee their corrected pay due to the error in corrections ASAP. Commissioner Wolf seconded. Motion carried. Keith discussed how to get a written procedure for time card training.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg reported that he had purchased two Sterling dump trucks that previously belonged to the State. One was for \$38,500 and the other \$41,250. Greg gave the commissioners Ottawa County Road & Bridge Right of Way/Cross-Road/Utility Use Permit No. 59, from Tasker Construction, to drill under the road for a waterline. Commissioner Kay moved to accept Permit No. 59 at 1111 Limestone Road for Tasker Construction to drill under the road for a waterline. Commissioner Wolf seconded. Motion carried, 3-0.

The commissioners discussed the proposed economic development.

The commissioners discussed the mask or no mask mandate with no action being taken at this time.

With no further business before the board, Commissioner Kay moved to adjourn at 9:05 a.m. Commissioner Wolf seconded. Motion carried, 3-0