

Minutes of Proceeding  
Ottawa County Board of Commissioners  
February 20, 2018

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

The Annual Township Report of Lincoln Township was examined and confirmed by the commissioners.

At 8:30 a.m., the commissioners held a minimum maintenance road hearing on the following described road, requested by Jim Klein, Sheridan Township Clerk: A tract of land BEGINNING on the East right-of-way line of 100<sup>th</sup> Road on the South Section Line of Section 26, Township 9 South, Range 4 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas; thence running southerly along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet; thence easterly parallel with and 25 feet south of the North Line of the Northwest Quarter (NW/4) Section 35, Township 9 South, Range 4 West, to a point 25 feet South of the Northeast Corner of said Northwest Quarter (NW/4); thence northerly 5 feet; thence easterly parallel with and 20 feet south of the North Line of the Northeast Quarter (NE/4) Section 35, Township 9 South, Range 4 West, to a point on the West right-of-way line of 110<sup>th</sup> Road; thence northerly along the West right-of-way line of 110<sup>th</sup> Rd 40 feet; thence westerly parallel with and 20 feet north of the South Line of the Southeast Quarter (SE/4) Section 26, Township 9 South, Range 4 West to a point 20 feet north of the Southwest Corner of the Southeast Quarter (SE/4) of said Section 26; thence northerly 5 feet; thence westerly parallel with and 25 feet north of the South Line of the Southwest Quarter (SW/4) of said Section 26, to a point on the East right-of-way line of 100<sup>th</sup> Road; thence southerly along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet to the Point of Beginning. The same being that portion of Sunset Road extending from the East right-of-way line of 100<sup>th</sup> Road Easterly to the West right-of-way line of 110<sup>th</sup> Road. Those present were David Wilson, Sheridan Township Treasurer, Steve Clanton, Jim Klein, Sheridan Township Clerk, and David Crosson. Jim said that he has had a lot of people come to him and say it would be nice if it was open. Steve Clanton said he didn't have an opinion either way. Jim said that due to the weather, several people were not coming to the meeting. Shannon Luthi, Road and Bridge Administrator, joined the group. David Crosson said that it would be convenient for him if it was open, but could also see for the landowners how it would be convenient to keep it closed. Shannon said that the most expensive issue would be that a culvert needs to be replaced at some point. The expectations, if opened for minimum maintenance, would be end of March, first part of April, mow and blade the road. Shannon said that the culvert on the west end would be looked at later. After discussion, Commissioner Kay moved to open the road as a minimum maintenance road, effective April 1, 2018. Commissioner Luthi seconded. Motion carried, 3-0. The commissioners signed Resolution 18-05, declaring the above referenced road as minimum maintenance.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. He discussed plans on filling vacancies in the department. Stuart Porter, Schwab-Eaton, joined the group. The group discussed the

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county shop building extension for the wash bay project with the commissioners. Stuart gave the board his recommendations for the project. Stuart said Schwab-Eaton could oversee the project, but he would need some direction on how much the county wanted them to do. All the commissioners agreed to have the project a turnkey project, and they would like bids taken. Stuart will have a figure ready for the commissioners before budget time this year.

Ralph Shank, was an observer.

Brian Kindall, Fair Board, went over 2017 Fair financials with the commissioners. Brian will work on the by-laws, to accommodate the realistic number of board members that they have or can get.

Prisoner count was reported Saline County 46, and Ottawa County 5.

Marie Ballou, Emergency Management Coordinator, brought in the Kansas All Hazard Incident Management Team Member Renewal form for the commissioners to sign. Commissioner Luthi moved to sign the KSAHIMT Member Renewal for the next three years, 2018, 2019, and 2020. Commissioner Kay seconded. Motion carried, 3-0. Marie gave the commissioners the Review of Ottawa County Emergency Operations Plan, and the Promulgation. Commissioner Kay moved to sign the Promulgation for the Ottawa County Emergency Operations Plan. Commissioner Luthi seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Luthi moved to adjourn at 10:45 a.m. Commissioner Kay seconded. Motion carried, 3-0.