

Minutes of Proceeding
Ottawa County Board of Commissioners
October 5, 2015

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

The Board of Commissioners met in regular session with Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

Phil Aumick, Economic Development Director, visited with the commissioners and said that he will be getting the next quarterly officials meeting together soon. Phil updated the board on other items he has been working on.

John Copple, Highway Administrator, met with the commissioners and they opened proposals for the Biennial Bridge inspections, for 260 bridges, that includes the “Hands-On: fracture critical inspections: Schwab Eaton, \$22,930; and E.E.S. LLC, \$20,140. Commissioner Kay moved to accept the proposal from E.E.S. LLC, or bridge inspections for \$20,140. Commissioner Luthi seconded. Motion carried. John reported on what crews were doing. John gave the board a Highway Use Permit for D S & O Electric Coop. Commissioner Luthi moved to approve Ottawa County Highway Use Permit 19 for D S & O Electric Coop project on 160th Road in Logan Township to bury underground cable. Commissioner Kay seconded. Motion carried. John said that he has sent out proposals for signs for blacktop roads only. John gave the board information from RMA Engineering on the new sewer line that needs to be put in at the county shop.

Abatement’s were approved.

Keith Coleman, Sheriff, gave prisoner count of Saline County 36, and Ottawa County 9.

Commissioner Kay moved to accept Resolution 15-16, advising that a road in Ottawa County, Kansas, might be suitable for vacating. Road described as follows: A part of Section 12 and Section 13, Township 12 South, Range 1 West of the 6th P.M., Ottawa County, Kansas, beginning at the Southeast corner of said Section 12, running thence West 30 feet to the point of beginning being the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence North 30 feet to the North right-of-way line of Dove Road, Ottawa County, Kansas; thence West along the North right-of-way line of Dove Road, Ottawa County, Kansas, a distance of 3,696 feet; thence South 60 feet to a point on the South right-of-way line of Dove Road, Ottawa County, Kansas; thence East along the South right-of-way line of Dove Road, Ottawa County, Kansas, a distance of 3,696 feet to a point on the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence North along the West right-of-way line of Solomon Road, Ottawa County, Kansas, a distance of 60 feet back to the point of beginning. Commissioner Luthi seconded. Motion carried. The road hearing will be October 19, 2015, at 10:15 a.m., and the Clerk will get required notices sent out.

After meeting with the Lincoln Township Board, September 28, 2015, Commissioner Luthi moved to appoint Kathy Barrett, as Lincoln Township Treasurer, which was the unanimous recommendation from the township board. Commissioner Kay seconded. Motion carried.

Janet Hieger, BCBS, met with the board to go over renewal rates for the county's dental insurance. The rates will increase 1.2%, which is very good. Janet discussed possibly giving a 2016 health insurance quote. The commissioners said they would think it over.

Commissioner Kay moved to go into executive session at 10:46 a.m. for five minutes for non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 10:51 a.m. No decision was made.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:10 a.m. Commissioner Luthi seconded. Motion carried.