

Minutes of Proceeding
Ottawa County Board of Commissioners
August 8, 2016

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

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

Bruce Shields, opened the meeting with prayer, and Commissioner Luthi led the group in the flag salute.

At 8:00 a.m., the commissioners, acting as the Board of Canvass, reviewed the election results from the Primary Election August 2, 2016. After reviewing all documents, and provisional ballots, Commissioner Kay moved to declare the Primary Election, August 2, 2016, valid. Commissioner Brumbaugh seconded. Motion carried, 3-0.

John Copple, Highway Administrator, reported on what crews were doing. The group went over the Ottawa County Board of Commissioners Training Agreement, pertaining to the Road and Bridge department and new hires obtaining their CDL licenses if they don't have one. Commissioner Brumbaugh moved to accept the Ottawa County Board of Commissioners Training Agreement for the road and bridge department. Commissioner Kay seconded. Motion carried, 3-0. The group went over the right-of-way letter to go out to citizens with items in the county right-of-way. John will read it over and discuss it next week.

Kenny Baccus, Noxious Weed Administrator, stopped in and reported on the status of spraying within the county. Kenny said that they started out with 760 signs in inventory at the beginning of the year, and they are down to 350 to get up. They are being replaced to meet the new state regulations. They will need to order approximately 300 more to finish the project. Kenny said that he will be attending training in Hays starting tomorrow. He reported on chemical sales. Kenny asked about transferring funds to capital outlay fund. The commissioners said that it would need to wait until December and they will see where his fund is.

Keith Coleman, Sheriff, gave prisoner count of Saline County 39, and Ottawa County 5. Keith said that there was a water leak behind the wall in the kitchen, that flooded the basement at the law enforcement center. Keith said that he has a dispatcher that will leaving, so he will be putting an ad in the paper.

Commissioner Brumbaugh moved to go into executive session at 10:10 a.m. for ten minutes for non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 10:20 a.m. Commissioner Brumbaugh moved to go back into executive session at 10:20 a.m. for five minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 10:25 a.m. No decision was made.

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With no further business before the board, Commissioner Kay moved to adjourn at 10:40 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.