

Minutes of Proceeding
Ottawa County Board of Commissioners
October 9, 2017

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.

Pastor Michelle McHenry opened the meeting in prayer. Commissioner Kay then led the group in the flag salute.

Vouchers were approved.

The commissioners approved the new pay scale for the Ottawa County Sheriff Department and Correction Officers.

Commissioner Luthi moved to approve the Proclamation for Domestic Violence Awareness Month of October 2017. Commissioner Brumbaugh seconded. Motion carried.

Commissioner Brumbaugh moved to approve Resolution 17-12, establishing the PS Radio Maintenance/Upgrades fund. Commissioner Luthi seconded. Motion carried, 3-0.

Commissioner Kay signed the Dealer's Retail License for Roger Miller d/b/a Bohemian Hall.

The commissioners set the 2018 Holiday Schedule.

Commissioner Luthi moved to approve the Network Kansas 2017-2018 E-Community Youth Entrepreneurship Challenge Series for USD #239 and USD #240, with a \$500 county contribution paid for out of the County General fund. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Shannon Luthi, Highway Administrator, gave the commissioners proposals for the Biennial Bridge Inspections. Elite Engineering Services, LLC, \$19,740, and Schwab Eaton P.A, \$19,044. Commissioner Kay moved to accept the proposal from Schwab Eaton P.A. for \$19,044. Commissioner Luthi seconded. Motion carried, 3-0. Shannon reported on what crews were doing.

Prisoner count was reported Saline County 44, Sedgwick County 2, and Ottawa County 5.

Keith Coleman, Sheriff, reported on a deer accident and a patrol vehicle.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:00 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.