

Minutes of Proceeding
Ottawa County Board of Commissioners
April 10, 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 led the group in the flag salute.

Vouchers were approved.

Commissioner Luthi moved to appoint Kyle Black as Bennington Township Clerk to replace Gail Appleby. Commissioner Brumbaugh seconded. Motion carried, 3-0. Commissioner Luthi moved to appoint Tom Zorn as Ottawa Township Trustee to replace Ken White. Commissioner Brumbaugh seconded. Motion carried, 3-0. Commissioner Luthi moved to appoint Kevin Watts as Lincoln Township Clerk to replace Matt Hettenbach. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to go into executive session at 8:06 a.m. for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:16 a.m. No decision was made.

Tanya Paul, DVACK Outreach Specialist, met with the commissioners and gave them an overview of their services. She said that April is Sexual Assault Awareness Month. She read the Proclamation to them, and then asked the commissioners to sign the Proclamation. The commissioners signed the Proclamation.

Connie Preheim, and Ron Brubaker, Museum Board, presented the 2018 Museum budget for consideration.

Shannon Luthi, Highway Administrator, discussed the mid-mount boom mower proposals taken last week. Chad Blackwood, Murphy Tractor, was present. Shannon went through the different proposals with the board, and said that his recommendation would be going with Murphy Tractor, which was the lowest proposal. Commissioner Brumbaugh moved to go with the Diamond mower from Murphy Tractor for \$41,600, plus \$800 for a cylinder. Commissioner Luthi seconded. Motion carried, 3-0. The commissioners opened the proposals for tire disposal. Champlin Tire Recycling, Inc., \$99 per ton; and Resource Management Co., Inc., \$77 per ton. Commissioner Luthi moved to accept the proposal from Resource Management Co., Inc., for \$77 per ton. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon gave the commissioners a rough draft of what he has to discuss for the upcoming township meetings. Shannon discussed several bridges with the board. Commissioner Luthi moved to accept the Contract for Engineering Services by Consultant with Schwab-Eaton, P.A., for the Culver bridge project (Bridge No. 168 (O.4-22), for \$6,200. Commissioner Brumbaugh seconded. Motion carried, 3-0. There are additional services that have not been decided upon yet. Shannon reported on what crews

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were doing. The commissioners signed the Customer Purchase Order for the Diamond rotary boom mower with Murphy Tractor.

Prisoner count was reported Saline County 44, Sedgwick County 2, and Ottawa County 7.

Todd Heitschmidt, Court Administrator, presented the Clerk of the District Court budget for 2018 for consideration.

Mike Smith, Fire District #2 Minneapolis, presented the fire district 2018 budget for consideration. The commissioners gave Mike permission to pursue a truck.

Kathy Mosher, Becky Gassman, and Pat Kinnard, Central Kansas Mental Health, presented the mental health budget for 2018 for consideration. They also updated the commissioners on their services.

Doug McKinney, North Central Regional Planning Commission, went over current programs and new programs they offer. He discussed the Joint Land Use Study NCRPC are proposing to be involved in pertaining to airspace training programs for Fort Riley and the Smoky Hill Air National Guard Bombing Range. Doug discussed high-speed fixed wireless internet for the Ada area.

Jason Parks, County Attorney, presented his 2018 budget for consideration. Jason reported on legal issues with the commissioners.

For the record, Commissioner Brumbaugh left the meeting at 12:07 p.m.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:30 p.m. Commissioner Kay seconded. Motion carried, 3-0.