

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

Commissioner Kay opened the meeting in the flag salute, and prayer.

An abatement was approved.

Commissioner Luthi moved to appoint Demerle Eckart to the Museum board for a three-year term. Commissioner Brumbaugh seconded. Motion carried.

The commissioners signed Resolution 14-01, determining that the financial statements and financial reports for the year ended 12/31/14 to be prepared in conformity with the cash basis and budget laws of the State of Kansas.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners the renewal service agreement for the scales at the landfill from Salina Scales. Commissioner Brumbaugh moved to accept the service agreement for the scales at the landfill from Salina Scales for \$250/year. Commissioner Luthi seconded. Motion carried. John said that he is going to have to look at replacing the heaters at the shop, as they have been there since the shop was built. John reported on employee matters.

Commissioner Brumbaugh moved to approve raises for 2014, at .30 cents effective December 25, 2013(January pay period), and .20 cents effective June 25, 2014(July pay period). Commissioner Luthi seconded. Motion carried. Commissioner Luthi moved that the county commissioners not take a pay increase for 2014. Commissioner Brumbaugh seconded. Motion carried.

Prisoner count was given Saline County 4, Cloud County 1, and City of Minneapolis 1.

The minutes of January 6, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 11:00 a.m.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 6, 2014

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