

Minutes of Proceeding
Ottawa County Board of Commissioners
February 16, 2016

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 Luthi opened the meeting in prayer and led the group in the flag salute.

The annual township reports of Center and Henry were examined and confirmed by the commissioners.

Added's and abatement's were approved.

Commissioner Brumbaugh moved to go into executive session at 8:04 a.m. for ten minutes for non-elected personnel to protect the privacy rights of a certain employee. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Jason Parks, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 8:14 a.m. Commissioner Brumbaugh moved to return to executive session at 8:15 a.m. for ten minutes for non-elected personnel to protect the privacy rights of a certain employee. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Jason, and Mary. They returned to regular session at 8:25 a.m. No decision was made.

Jim McClain, Bennington Senior Center, gave the commissioners a financial report of the senior center. Jim discussed their goal of updating the building to make it more user friendly and inviting to citizens.

Deb Scheibler, Kansas Workforce One, met with the commissioners and explained that Workforce One is the local workforce board that operates the 62 counties in Western and Central Kansas. Deb had an agreement for the commissioners to look at and sign. She said that the agreement is for the county to know that when the governor accepts the federal funding for the program, it's on behalf of the 62 counties, and the agreement outlines that the counties are aware that Workforce One are operating the program on the counties behalf and using the funds appropriately.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners the lease agreement for the two motor graders and wheel loader from BSB Capital, Inc. The commissioners signed the document. John reported on the townships they were starting to do their FEMA work on. Commissioner Kay moved to close Bridge S.4-4.5, on Upland Road, between 180th and 190th Road, Sherman Township, commonly known as the Baldock bridge. Commissioner Brumbaugh seconded. Motion carried. John informed the board Curt Lott was going to be retiring in April.

Sara Hodges, Health/Aging Administrator, gave the board an update starting with Department of Aging, and said they will be applying for a Regional Elder Abuse grant, which they have been asked to apply from North

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Central Flint Hills. Sara went over the programs the health department is doing and ones they are preparing for. Sara went through the various grants that her department has, and the dates they go through. The commissioners let Sara know that John Copple, Highway Administrator, was going to be putting some items on Purple Wave auction, and that she needed to have the title work done for the vehicle she has to sell by the end of March.

Truette McQueen, County Appraiser, stopped in and updated the board on his decision for filling the upcoming employee vacancy. He went over his plans for the office. After filling the commissioners in on his plans, Truette would like to see Sharolyn Boyer moved up in pay, \$2.50 an hour, when changes take place. The commissioners said they would like to think about it.

Prisoner count was reported Saline County 37, and Ottawa County 7.

Phil Aumick, Economic Development Director, went through goals and objectives he had in mind for the updating of the Comprehensive Plan. The commissioners went through the handout Phil gave them.

Jettie Condray, Museum Curator, discussed the Museum budget with the board, and then went over his reasons for hiring a third part-time person. He gave the board a schedule he has drawn up in his absence. The commissioners said they would look at the schedule and they would get with his board and they would take care of the matter.

The commissioners signed Resolution 16-07, authorizing the transfer of 2015 prior year available funds from County General fund to Equipment Reserve fund.

The commissioners signed Resolution 16-08, determining the revision of the collection of municipal and rural fees and charges for the use of the Ottawa County Construction Demolition Landfill/Solid Waste Collection Site.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 1:50 p.m. Commissioner Kay seconded. Motion carried.