

Minutes of Proceeding
Ottawa County Board of Commissioners
July 17, 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.

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

Commissioner Brumbaugh moved to go into executive session at 8:04 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, Ottawa County Clerk. They returned to regular session at 8:14 a.m. No decision was made.

Sharolyn Boyer, Deputy County Appraiser, came in and gave the commissioners a request from Alpha Land Surveys, Inc., who was requesting approval to be added to the county's licenses land surveyors list. Commissioner Brumbaugh moved to approve Resolution 17-10, adding Alpha Land Surveys, Inc., Hutchinson, Kansas, to the county's licensed land surveyors list. Commissioner Luthi seconded. Motion carried, 3-0.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon discussed filling the motor grader position that will be vacant with Larry Whitesell's retirement. Commissioner Luthi moved to go into executive session at 9:14 a.m. for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners and Shannon. They returned to regular session at 9:24 a.m. No decision was made.

Prisoner count was reported Saline County 44, Sedgwick County 1, and Ottawa County 6.

Keith Coleman, Minneapolis Fire Department #2, came in and gave the commissioners the information on the surplus property they were going to sell. Commissioner Brumbaugh moved to approve the sale of the 1971 Chevrolet pumper, 1992 IHC tanker, and a slide-in unit. Commissioner Luthi seconded. Motion carried, 3-0.

The commissioners and clerk worked on review of the employee handbook.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.