

Minutes of Proceeding
Ottawa County Board of Commissioners
August 18, 2014

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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

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

Commissioner Brumbaugh moved to accept Resolution 14-19 providing for the adoption of an omnibus continuing disclosure undertaking relating to obligations issued and to be issued by Ottawa County, Kansas. Commissioner Luthi seconded. Motion carried.

Commissioner Brumbaugh moved to accept Resolution 14-20 authorizing the offering for sale of general obligation hospital bonds of Ottawa County, Kansas. Commissioner Luthi seconded. Motion carried.

John Cople, Highway Administrator, and Allen Brown, Road Foreman, reported on what crews were doing. John gave the board estimated engineering costs to fix the Niles Bridge. The commissioners approved for John to continue planning the repair. John gave the board the engineering fees for the straightening the Doering curve. The commissioners approved the fee. John gave the commissioners a request for payment of refund for the disposal dilapidated housing program for permit #7 from Wayne Reed, which was approved. Allen gave the commissioners copies of the maintenance worksheet and the reviewing of roads with a territory checklist that he has gone over with the motor graders, which will be done on a quarterly basis.

Keith Coleman, Sheriff, gave prisoner count of Saline County 25, and Ottawa County 1. Keith reported on employee matters.

Steve Shogren, and Brett Shogren, George K Baum & Co., met with the board to finalize documents in regards to the passing of the obligation bonds for the hospital project. Jody Parks, Ottawa County Health Center Administrator, was also present. Steve gave the board bond market information. Steve went through the next steps.

Phil Aumick, Economic Development Director, stopped in and updated the board on the housing project. It was decided the commissioners would waive the inspection fee of \$50, and commit \$10,000 towards demolition material going to the landfill, on a first come first serve basis as long as \$10,000 is available. The \$50 will be waived for the homeowner, however, the county will pay the \$50 to Dave Hardesty, Minneapolis Refuse, as he does the inspection. The \$50 will count towards the \$10,000 commitment.

The official minutes of August 18, 2014, were approved and signed.
With no further business before the board, the meeting adjourned at 11:45 a.m.