

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 8, 2018

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

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

DeMerle Eckart opened the meeting in prayer and then Commissioner Brumbaugh led the group in the flag salute.

The commissioners signed the lease purchase agreement from The Bennington State Bank for the \$300,000 lease purchase for the detention equipment and security electronics for the jail remodeling project.

The commissioners received a telephone call from Judith Swagerty in regards to the next officials meeting. It was decided to have the next meeting on November 24, 2018, and the Bennington Senior Center.

The commissioners placed a telephone call to Kevin Cowan, Gilmore & Bell to discuss the bond for the jail remodeling project. Commissioner Luthi moved to pass Resolution 18-12, Authorizing and Providing for the Construction of Improvements to the Ottawa County Detention Facility; a Public Building in Ottawa County, Kansas; and Providing for the Payment of the Costs Thereof. Commissioner Kay seconded. Motion carried, 3-0.

Scott Ausherman, stopped in and discussed Laramie Road and 135<sup>th</sup> Road with the board. Scott said that he has talked to Concord Township board members and was told there was no money in the township to take care of those roads. Scott said that Laramie Road was the worst. He asked if the county could put a counter on the road. Shannon Luthi, Road & Bridge Administrator, joined the group. Shannon said that rock needs to be put on it. Shannon said they would blade it and work on the slope.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. Shannon gave the board a document into the furnace at the shop issue. Shannon said that he talked to Griffin's last Tuesday, and Arnold Baker, Shop Foreman this morning. Shannon said that Arnold assumed that when the paperwork goes to the office, that Shannon would have see it. Shannon said that since there was a zero-dollar amount on the invoice, that he didn't really look it. Shannon said that the City of Minneapolis was in this morning asking him about who is responsible for the trees piling up on the dam. The commissioners thought he should let Brian Bowles, City of Minneapolis, know to contact the State and inquire with them. Shannon said that the jetter would be between \$3,000-\$3,500 to repair.

Keith Coleman, Sheriff, gave prisoner count of Saline County 47, and Ottawa County 4. Keith reported on roof leaks at the jail.

With no other business before the board, Commissioner Kay moved to adjourn at 10:20 a.m. Commissioner Luthi seconded. Motion carried, 3-0.