

Minutes of Proceeding
Ottawa County Board of Commissioners
June 8, 2020

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

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

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

Mary Arganbright, Ottawa County Clerk, gave the board minutes to review from June 1, 2020. Commissioner Kay moved to approve the minutes as read. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the commissioners a job description to sign for a new correction officer. Mary gave the board vouchers to review and approve, which they did.

The commissioners worked on their budgets for 2021 for consideration.

Randy and Derek Dick, Kaw Valley Insurance, the employee's health insurance representatives, updated the commissioners with mid-year data.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. The commissioners will call Greg when they are ready to go look at certain roads today.

Richard Buck, County Attorney, presented his 2021 budget for consideration. Richard went over the Construction Contract with Griffin's Contracting for the remodeling of the restrooms at the fairgrounds. Commissioner Kay will take the revisions to a fair board member to get with Griffin's to revise the contract.

Keith Coleman, Sheriff, gave prisoner count of Saline County 42 and Ottawa County 8.

The commissioners left the meeting at 10:10 a.m., to go look at a few roads.

Commissioner Wolf moved to go into executive session at 11:14 a.m. for thirty minutes to discuss attorney/client matters of potential litigation and liability relating to claims made against the county. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 11:44 a.m. No decision was made. Commissioner Wolf moved to go into executive session at 11:45 a.m. for fifteen minutes to discuss attorney/client matters of potential litigation and liability relating to claims made against the county. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 12:00 p.m. No decision was made.

Richard Buck, County Attorney, brought in a memo from a former employee to return a call. The commissioners made the call, and the former employee made a request of backdating his check for excess leave to May 29, 2020.

With no further business before the board, Commissioner Wolf moved to adjourn at 12:18 p.m. Commissioner Kay seconded. Motion carried, 3-0.