

Minutes of Proceeding
Ottawa County Board of Commissioners
October 26, 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 the minutes from October 19, 2020, to review. Commissioner Wolf moved to accept the October 19, 2020, minutes. Commissioner Kay seconded. Motion carried, 3-0. Mary gave the commissioners vouchers to review. Mary gave the board service awards for years of service to sign for the eligible employees. Mary gave the board the 2020 Engagement Letter from Lindburg Vogel Pierce Faris & Co. Chartered, to do the county audit. Commissioner Wolf moved to accept and sign the Engagement Letter for 2020 from Lindburg Vogel Pierce Faris & Co. Chartered. Commissioner Kay seconded. Motion carried.

D.D. Koster Malmberg, Candidate for Third District County Commissioner was an observer at 8:24 a.m.

Sara Hodges, Health/Aging Administrator, gave the board an update on what the Aging department is doing. She updated the board on Public Health Emergency Preparedness and COVID-19.

Neal Kindall, Museum, visited with the commissioners about changing the hours of the Museum. The curator would like to go to Monday-Friday, 8 hours a day. Right now, she is there Tuesday-Saturday, 7 hours day. The Museum will still be open on Saturday's with volunteer help working, and part-time help. The commissioners asked Neal to get with the curator and get on the agenda to visit with the board.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the board a letter from KDOT saying that Ottawa County did not get picked for replacing a bridge for the Federal Fiscal Year 2022 Off-System Bridge Program.

Richard Buck, County Attorney, reported to the commissioners that the test came back and the black stuff on the vents is not toxic but common mold. The commissioners will get with the custodian to setup a cleaning schedule for the vents. Getting dehumidifiers for offices was also discussed.

Keith Coleman, Sheriff, gave prisoner count of Saline County 24 and Ottawa County 4. Keith said that Sedgwick County will be here this week to do an inspection of the jail to start holding their prisoners. The contract is at the county attorney to review. Keith brought back the contract approved by the county attorney. Commissioner Kay moved to sign the contract for Adult Housing of Inmates with Sedgwick County. Commissioner Wolf seconded. Motion carried, 3-0.

Josh Brown, Custodian, stopped in and the commissioners discussed the cleaning of the vents. They also asked for him to see what offices needed a dehumidifier and see if he could get a bulk quote.

Randy Dick, Dustin Dick, and Derek Dick, Kaw Valley Insurance, the county's representative for the employee's health insurance, met with the commissioners to go over renewal information for employee health insurance. After review, Commissioner Wolf moved to go with Kaw Valley Insurance renewal with ProviDr's Care Network, with staying at a \$30,000 stop loss deductible. Commissioner Kay seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Wolf moved to adjourn at 10:30 a.m. Commissioner Kay seconded. Motion carried, 3-0