

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

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

An abatement was approved.

Vouchers were approved.

Mary Arganbright, County Clerk/Election Officer, presented Resolution 16-06, pertaining to transferring scheduled available funds from the Election fund to the Election Capital Outlay fund of \$11,000, to finish paying off the election machines. The commissioners signed the resolution.

Kenny Baccus, Noxious Weed Administrator, brought in his 2015 annual report and 2016 management plan for the commissioners to review and sign for the state. Commissioner Brumbaugh moved to accept the annual Noxious Weed plan for 2016. Commissioner Kay seconded. Motion carried. Kenny said that the wash pit has rusted out, and he has had All About Construction come out and will be working up an estimate. He also them for an estimate for roughing up the concrete floor in the chemical building to get rid of the chemical stains. Commissioner Luthi asked for Kenny to think if there is any other local business that could provide him an estimate also.

John Cople, Highway Administrator, met with the board and at 9:00 a.m., proposals for spiral pipe for 2016 were opened. Those present were Mark Nelson, D-C Wholesale, Bill Rumbach, J & J Drainage Products, Inc., and Garry Montre, Welborn Sales, Inc. J & J Drainage Products, Inc., \$67,450.30; D-C Wholesale, \$71,910; and Welborn Sales, Inc., \$66,889.30. After discussion, Commissioner Kay moved to accept the proposal from Welborn Sales, Inc., for \$66,889.30, subject to audit. Commissioner Brumbaugh seconded. Motion carried. John reported on what crews were doing.

Commissioner Brumbaugh moved to appoint Joe Koster as Culver Township Clerk. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 28, and Ottawa County 7. Keith reported on tears on the roof of the law enforcement center that have been fixed. Keith is still working on getting the generator repaired. Keith said that he is still not getting any applications for correction officers. Mel Abbott, KPERS, joined the group and went over the Kansas Police & Firemen's Retirement System (KP&F) affiliation for sheriff/deputy officers. Jason Parks, County Attorney, joined the group, also. Commissioner Kay moved to go

Minutes of Proceeding
Ottawa County Board of Commissioners
February 8, 2016

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

ahead and apply for the actuarial study. Commissioner Brumbaugh seconded. Motion carried.

Jason Parks, County Attorney, visited with the commissioners about the upcoming meeting Wednesday evening with the fire chiefs. Commissioner Kay moved to go into executive session for 15 minutes at 11:11 a.m., to discuss attorney-client matters relating to the open meetings act. Commissioner Brumbaugh seconded. Motion carried. They returned to regular session at 11:26 a.m. No decision was made.

Commissioner Brumbaugh moved to recess at 11:55 a.m., until 1:00 p.m., where they would go back into session. Commissioner Kay seconded. Motion carried.

Commissioner Brumbaugh moved to donate \$250 from the Drug & Alcohol fund to Bennington High School for 2016 After Prom activities. Commissioner Kay seconded. Motion carried.

The commissioners denied the solid waste exemption for Bennington Senior Citizens, Inc., for the solid waste fee.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 1:50 p.m. Commissioner Kay seconded. Motion carried.