

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 prayer.

Vouchers were approved.

June 17, 2013, the commissioners signed a letter to Kansas Attorney General Derek Schmidt exempting Ottawa County buildings from the requirements of Senate Substitute for House Bill 2052 on the conceal carry law.

Doug McKinney, North Central Kansas Regional Planning Commission, gave the commissioners a cost benefit analysis of the Grain Belt Express Clean Line LLC for Ottawa County. He also updated the board on projects in the county.

Jason Parks, County Attorney, and Amber Phipps, met with the board and the group discussed the future of the Health Department. The commissioners will pull some information together and get back with Amber.

Paul Burger, Burger Farms, stopped in and discussed closing a road in Bennington Township, Section 31. He asked if he needed to get a survey done or not, as he is being told two different things. The commissioners will talk to the Appraiser's office on some information and get back with him.

Allen Brown, Road Foreman, reported on what crews were doing. Allen gave the board landfill easement information, which they will look at. The group talked about the haying permits.

Sandy Spani, Health/Aging Administrator, stopped in to see if the commissioners needed anything before her last day. She reported on her schedule this week, and she has updated employees on what needs to be done. Jason Parks, County Attorney, joined the group, and asked for some time to sit down with Sandy and the employees to go over

items needed for a transition period. It was decided to do it this afternoon.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 18, Saline County 6, Cloud County 1, and Ottawa County 2. Keith reported that the patrol cars are in the process of being repaired from the hail damage. Keith said that the repeater in Tescott had been worked on without his knowledge.

Jason Parks, County Attorney, reported on meetings he had recently with a department and employees. The group went over the burn ban/permit proposal. Commissioner Brumbaugh moved to go into executive session to discuss and protect the privacy of non-elected personnel, at 10:33 a.m. for twenty minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 10:53 a.m. No decision was made. Commissioner Brumbaugh moved to go back into executive session to discuss and protect the privacy of non-elected personnel, at 10:54 a.m. for ten minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 11:04 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session at 11:05 a.m. for ten minutes to discuss and protect the privacy of non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 11:15 a.m. No decision was made.

The commissioners received correspondence from Kansas Association of Counties regarding the State House County Map Project. The map will be inlaid in the floor of the newly restored Kansas State House. Each county is to raise \$1,000 for their position in the map. Commissioner Luthi moved to send Kansas Association of Counties \$1,000 for Ottawa County's representation. Commissioner Brumbaugh seconded. Motion carried.

Sandy Spani, Health/Aging Administrator, and Trisha Smith, RN, and Jason Parks, County Attorney, met with the board and Sandy gave the commissioners a packet of information of deadlines and what and when items are due. The process of workflow was then discussed for when Sandy was gone.

Minutes of Proceeding
Ottawa County Board of Commissioners
June 24, 2013

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

The commissioners signed the Quit Claim Deed to The City of Culver for the property described as follows, Lot Five (5) in Block Sixteen (16) in the City of Culver, Kansas, Ottawa County; such property is commonly known and operated as the Culver Senior Center.

The minutes of June 24, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 2:30 p.m.