

Minutes of Proceeding
Ottawa County Board of Commissioners
September 26, 2016

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

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

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

Vouchers were approved.

Mary Arganbright, Ottawa County Clerk, gave the commissioners a petition requesting attachment of land to Rural Water District No. 2, from Stumbo Hanson, LLP, counsel for Rural Water District No. 2. The commissioners will set a hearing date.

Commissioner Brumbaugh moved to approve a Proclamation for Domestic Violence Awareness, declaring October 2016, awareness month. Commissioner Kay seconded. Motion carried, 3-0.

Jody Parks, Ottawa County Health Center Administrator, discussed the office that the Economic Development Director uses at the hospital. They are needing that office space for a chiropractor that is wanting to move up to the hospital. Commissioner Luthi explained how the Economic Development office was put at the hospital. The commissioners said they would talk to Phil Aumick, Economic Development Director, and get back with her. Jody reported on the progress of the hospital bond project. Jody, on behalf of Jeanette Roberg, asked if the Seniors could hold a bonfire at the horse arena, October 15. The commissioners said for her to make sure the Fire Department knew, and that they needed to check with KCAMP, county's liability insurance company, for special event insurance. Jody said she would pass the information on.

John Cople, Highway Administrator, and Shannon Luthi, Highway Administrator in training, Jason Parks, County Attorney, Truette McQueen, County Appraiser, Brian and Ashton Peters, Jim Peters, Jim Klein, Chris Fruits, Wayne Smith, Aaron and Buffy Peters, Rich and Cindy Boucek, and Steve Hoesli, met with the board and discussed a situation from last week. Rich Boucek said that last Thursday he was notified by a township board member that he would need to quit hauling from Brian Peters land, as a mining permit was needed. John Cople, said that Brian went and graded a road, and put a ditch in that he did not obtain a permit first to do. Truette McQueen then went on to explain what the zoning requirements are for the county, and a copy was handed out. Jason Parks explained the state laws on mining. It was agreed that everyone could continue operating as they are. Truette asked for the ones in the room that were the landowners, to stop by his office, and they would discuss if they needed a permit or not. The condition of the road, 60th and North of Sunset, was discussed. Rich asked if someone come forward and volunteered to fix a road up, would the commissioners agree to it. The commissioners read the county policy of minimum tons of material, and Jim Klein went over what their township policy was. Rich asked why, when rock was put on the roads, why the motor graders take

it off and put it in the wind-row. John Copple, said he agreed, and he said that the motor graders have been told when rock has been put on, to leave it alone for 3 weeks. Jim Peters said that he has a road to his feedlot that he would like to put some rock on, and if he did can he maintain it himself, and the county stay off of it as they don't know how to maintain. Jason Parks, said no, that the county could not do that, unless the road was closed.

Marie Ballou, Emergency Management Coordinator, gave the commissioners the Emergency Preparedness Grant that has been approved for \$10,446. Marie said that first aid kits were needed in the courthouse. She thought having one on each floor of the courthouse was needed. She has checked with the company Cintas, and they recommended installing a 4-shelf cabinet, which they restock, and maintain, for \$199, one-time charge. There is a small charge if they replace or restock items. The commissioners approved.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, Sedgwick County 5, and Ottawa county 7. Keith gave the board the lease purchase agreement from The Bank of Tescott, for the jail security equipment, for \$60,000. Commissioner Brumbaugh moved to sign the lease purchase agreement. Commissioner Kay seconded. Motion carried, 3-0. This lease purchase interest rate was agreed upon April 11, 2016. Keith discussed other equipment repairs that are going on.

Rosie Walter, Community Corrections, brought in FY16 KDOC Outcomes to be approved. She went through the grant. Commissioner Kay moved to approve and sign the Kansas Department of Corrections, Fiscal Year 2016 Year End Report of Outcomes. Commissioner Brumbaugh seconded. Motion carried, 3-0. Rosie went through the Juvenile FY17 Carryover Budget grant. Commissioner Kay moved to approve and sign the FY17 Carryover Reimbursement Budget 28th Judicial District for Juveniles. Commissioner Brumbaugh seconded. Motion carried, 3-0. Last, Rosie went over the Adult FY17 Carryover Budget grant. Commissioner Brumbaugh moved to approve and sign the FY17 Carryover Reimbursement Budget 28th Judicial District for Adults. Commissioner Kay seconded. Motion carried, 3-0.

JoDee Copple, County Treasurer, gave the commissioners Statement of Accounts and sales tax information balance as of 9/23/16. She also gave them July and August bank reconciliation. JoDee talked about ordering disabled placards plastic holders with hooks. She had an estimate for 50 for \$3.99 a piece, and she said they would charge \$8 for them. She then would buy extra hooks for \$1.99, and she said they would charge \$4. She said the extra money in which they sell them for would be used to purchase more, and for miscellaneous items for her office. The commissioners asked for her to check to see if she needed to charge sales tax for them. They approved the purchase.

John Copple, Highway Administrator, and Shannon Luthi, Highway Administrator in training, reported on what crews were doing. The group discussed the water in the cell at the landfill. The group will go to the landfill

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and look at the cell in the near future. The group discussed upcoming meetings for Shannon to attend.

Commissioner Kay moved to pass Resolution 16-21, determining the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping of a commercial facility to be located in said county; and authorizing execution of related documents, for Delphos Cooperative Association. Commissioner Brumbaugh seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 1:00 p.m. Commissioner Kay seconded. Motion carried, 3-0.