

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 10, 2017

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

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

Pastor Kennedy opened the meeting in prayer. Commissioner Kay led the group in the flag salute.

Frank Cole, Salina, stopped in and informed the commissioners that he had moved to Salina and needed to resign from the 28<sup>th</sup> District Judicial Nomination Commission as a non-lawyer member. Commissioner Brumbaugh moved to accept the resignation from Frank Cole as a non-lawyer member of the 28<sup>th</sup> District Judicial Nomination Commission, effective July 10, 2017. Commissioner Kay seconded. Motion carried, 2-0. Commissioner Brumbaugh moved to appoint David Stanley as Frank's replacement, effective July 10, 2017, as a non-lawyer member of the 28<sup>th</sup> District Judicial Nomination Commission. Commissioner Kay seconded. Motion carried, 2-0.

Matt Dixon, Custodian, let the commissioners know that he has made contact with several companies to give a valve replacement quote, and he only received one. The commissioners said to make contact with the ones that haven't responded one more time. Matt discussed the bill from Comfort Heating & Air for the repair on the leak in the hallway. Matt said that he has requested a parts breakdown from the company, and they will not give him one.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the commissioners the Contract for Engineering Services by Consultant from Schwab-Eaton, P.A., for the bridge replacement located 0.2 miles West and 0.3 miles North of the City of Delphos and across Yockey Creek, #126(I.1-2.6). Commissioner Brumbaugh moved to accept the above stated contract with Schwab-Eaton, P.A. Commissioner Kay seconded. Motion carried, 2-0.

Vouchers were approved.

Abatement's were approved.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, Ottawa County 10, Sedgwick County 1, and KDOC 1. Keith said that he is meeting with the Saline County Sheriff today to discuss several items, including an updated contract with a price increase.

Keith Coleman, Fire Department #2, discussed the process of selling trucks that are no longer in service. Commissioner Brumbaugh gave him a copy of the correct process to follow.

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The commissioners recessed at 11:45 a.m., until 1:00 p.m, at which time they will meet with the county auditors for budget preparation.

Jeff Reece, and Randy Hofmeier, Lindburg Vogel Pierce Faris Chtd., county auditor's, met with the commissioners and prepared the 2018 county and fire districts budgets.

For the record, Commissioner Luthi joined the group at 1:15 p.m.

Commissioner Luthi moved to pass Resolution 17-09, for designating future participation only in Kansas Police and Firemen (KP&F) Retirement System, effective January 1, 2017. Commissioner Brumbaugh seconded. Motion carried, 3-0. This resolution is to correct a previous resolution that was passed in December 2016.

With no further business before the board, Commissioner Luthi moved to adjourn at 5:15 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.