

Minutes of Proceeding
Ottawa County Board of Commissioners
July 6, 2015

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

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 Brumbaugh led the group in prayer and the flag salute.

Mary Arganbright, County Clerk, visited with the commissioners about the Sonicwall/Firewall subscription that is running out 8/4/15. The current box is no longer going to be supported. She had a quote from Nex-Tech, the current company that manages the firewall, for a 3-year renewal of \$1,459.95. The commissioners approved.

Phil Aumick, Economic Development Director, updated the commissioners on the upcoming comprehensive planning meeting tomorrow night. Phil said that he has been working with the City of Minneapolis on a block grant.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board a Disposal of Dilapidated Housing Program application from David and Angie Ruble, which the commissioners approved. John said that the septic at the shop is needing to be replaced.

Kenny Baccus, Noxious Weed Administrator, gave the board an update on chemical application. Kenny discussed the mower at the weed department, which was purchased in 2007. He said that he is having to put quite a bit of money in it for repairs. He shares it with the Road and Bridge department. Kenny has checked with All Seasons, and he has a Hustler 1, 60" deck. It was decided to trade the current one in. The commissioners asked for Kenny to check out leasing one with All Seasons.

John Cople, Highway Administrator, came back in and gave the board an estimate for the GFI outlets that need to be replaced, due to the Kansas Department of Labor inspection. The estimate is from Griffin's for \$5,900 to \$7,200, depending on wiring, which is the only estimate he could get locally. The commissioners felt they should seek other estimates, and gave John some names.

Dick Belden, Bennington Senior Center, stopped in and said that the roofing company, Best Roofing and Remodeling, went over the estimate \$1,856.46 and Dick said that the insurance adjuster will send the county the additional funding soon. The roof is complete and a nice job was done.

Keith Coleman, Sheriff, gave prisoner count Saline County 30, and Ottawa County 3. Keith said that he is having issues with the A/C unit that cools the pods. He said that it is possibly two compressors that have gone bad, and will need to be replaced.

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Truette McQueen, County Appraiser/Zoning Administrator, came in and had two individuals that need to be reappointed to the zoning board. Commissioner Kay moved to reappoint Gary Keating and Shannon Luthi to the zoning board, effective 2/2015 through 2/2018. Commissioner Luthi seconded. Motion carried. Truette discussed the septic at the missile silo site. Truette said that the developer came in and was upset that Saline County Health Department Sanitarian put restrictive covenants on each deed. Truette said that he didn't have a problem in removing the restrictive covenants. After discussion, it was decided to get Kevin Urban, Saline County Health Department, and the developer here to discuss it. Truette will make the appointment.

The minutes of July 6, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:45 a.m. Commissioner Luthi seconded. Motion carried.