

Minutes of Proceeding
Ottawa County Board of Commissioners
April 3, 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, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

Mary Arganbright, County Clerk, presented her 2018 clerk and election budgets for consideration.

Phil Aumick, Economic Development Director, reported that he has been working on an entrepreneurship with USD #239. He visited on other grant projects he is working on with entities.

At 9:00 a.m., the commissioners opened sealed proposals for a new mid-mount boom mower. Those present were Shannon Luthi, Highway Administrator, Alden Neff, Sellers Equipment; Jamie Rice, Concordia Tractor Inc.; and Chad Blackwood, Murphy Tractor. Murphy Tractor, \$41,600; Concordia Tractor, Inc., \$55,450; Sellers Equipment, Bengal Series, \$49,847, and Sellers Equipment, Saber Series, \$68,430. A decision will be made next week. Shannon discussed the possibility of passing a resolution banning certain vehicles from 'playing' on mud roads, tearing the roads up. The commissioners said for Shannon to get with the County Attorney and County Sheriff.

Kenny Baccus, Noxious Weed Administrator, brought in chemical proposals for review. Kenny recommended to go with Van Diest Supply Company, for a total of \$14,908.92; and Crop Production Services, for a total of \$9,908. Kenny had an additional proposal for chemical that he hasn't ever used before that he wants to try out, from Van Diest Supply Company for \$4,483.

Keith Coleman, Sheriff, gave prisoner count of Saline County 45, Sedgwick County 2, and Ottawa County 7. Keith gave the commissioners a proposal for a 2017 Charger from Landmark Dodge Chrysler Jeep, for \$23,633, plus \$300 delivery. This will replace a 2010 Charger. Keith said that the roof is leaking in the kitchen. He has had it looked at. Keith discussed issues in Niles with animals in alleys.

Matt Dixon, Custodian, and Tucker Hilbert, Comfort Heating & Air, LLC., visited with the board on the quote for an Annual Service Agreement. Tucker explained what the service agreement would cover and what it wouldn't. The commissioners will look at it and get back with them.

Marie Ballou, Emergency Management Coordinator, presented her 2018 budget for consideration. Marie said that KDHE has monitored the cell at the state lake that was set-up for the tornado that went through years ago. Marie said that the cell might be approved to be closed this year.

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Dean Martin, Tescott, came in and visited with the commissioners, and officially requested a fence viewing. The property is on section 19-12-4 in Culver Township. The commissioners will look at the statute, and will have to wait until weather permits them to start the process.

The commissioners signed the Schedules for Master Agreement for Licensed Software, Hardware, and Services, with Thomson Reuters, to move the county's software programs left on the AS400 computer mainframe, to a hosted environment with Thomson Reuters.

Jason Parks, County Attorney, and Mary Arganbright, County Clerk, continued review on the employee handbook.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:30 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.