

Minutes of Proceeding
Ottawa County Board of Commissioners
July 23, 2018

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

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

Dawn Wolf, opened the meeting in prayer, and Commissioner Brumbaugh led the group in the flag salute.

Dawn Wolf, and Rob Boss, District 1 County Commissioner Candidates, were observers.

Richard Buck, County Attorney, brought in the Contract for Appellate Services from the State of Kansas, Office of the Attorney General, to handle any criminal cases that are appealed from Ottawa Court to the State, for a flat \$2,000. Commissioner Kay moved to approve to give Richard Buck authority to sign the Contract for Appellate Services with the State of Kansas for \$2,000. Commissioner Luthi seconded. Motion carried, 3-0.

Sara Hodges, Health/Aging Administrator, reported on a probable offer of hire for the vacant bus driver position. Sara went over programs they have done in July and upcoming programs. Sara went over what they are doing for Public Health Emergency Preparedness. Sara visited on the Health and Aging budgets through June 2018. The group discussed the back-billing invoice received from North Central-Flint Hills Area Agency on Aging, Inc., for Friendship Meals health insurance. It was decided for Sara to contact Area on Aging to get on the agenda to explain the back billing.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. Shannon gave the commissioners an application for Disposal of Dilapidated Housing Program from Tim Myers. Commissioner Luthi moved to approve Application Number 33 for Disposal of Dilapidated Housing Program for Tim Myers. Commissioner Kay seconded. Motion carried, 3-0. Shannon said they are getting to demo the John Deere motor grader this week. Shannon reported on the storm that went through Delphos last Thursday, and that he sent a crew up to help with the clearing of downed trees. Shannon also discussed Heartland Road, and the damage that lightning did last week on the road, which was repaired on that day.

Kenny Baccus, Noxious Weed Administrator, reported on chemical sales year-to-date. He updated the commissioners on where and what weeds they are spraying and the repairs are finished on the truck.

Keith Coleman, Sheriff, gave prisoner count of Saline County 48, and Ottawa County 4. Keith reported on an incident in the holding cell this morning with an intoxicated inmate. The group discussed the jail remodeling project. Keith suggested rebidding the project with only the addition at this time. A telephone call was placed to Erik Jorgensen, Archetype Design Group, Inc., to let him know.

Todd Heitschmidt, Court Administrator, and Todd Tuttle, NCKCN, via telephone conference, visited with the commissioners about the internet location in the Law Library. The commissioners will discuss the options.

Jim McClain, Bennington Senior Center Treasurer, met with the board to discuss the deeding over of the Senior Center from Ottawa County to the Bennington Senior Center. Jim discussed liability insurance. They would stay on the County's

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policy until January 1, 2019. Jim thanked the commissioners for their support, and the commissioners thanked him for all the work that has been done on their center.

With no other business before the board, Commissioner Luthi moved to adjourn at 11:20 a.m. Commissioner Kay seconded. Motion carried, 3-0.