

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 27, 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.

Vouchers were approved.

An abatement was approved.

Commissioner Brumbaugh moved to go into executive session at 8:15 a.m. for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:25 a.m. No decision was made.

Commissioner Brumbaugh moved to donate \$250 to the Project Graduation Class of 2017 for Minneapolis. Commissioner Luthi seconded. Motion carried, 3-0.

Matt Dixon, Custodian, came in and went through the quote from Comfort Heating & Air, LLC, for a VIP Service Agreement. It includes all HVAC equipment, spring and fall services, for \$3,400. The commissioners would like for Matt to have a representative from Comfort Heating & Air, LLC, come up next week to answer questions the commissioners have. Matt discussed what he has found out with some of the outside doors, and why the closures either work or don't. Matt updated the commissioners on the rekeying project. The company didn't get started last week, and hopefully it will be this week.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon said the township meeting letters have gone out. Shannon said that the Road & Bridge started the ten-hour day, four day a week schedule today.

Larry Weis, stopped in and visited with the commissioners if there were any businesses/industries coming in that would help in cutting taxes. Larry asked if there was anything the county could cut to help with taxes until economy got better. The commissioners said they work on it every year. Larry asked how come the water at the missile base leaves the county. The commissioners said that is Rural Water District #2. He asked if the county receives any revenue from that. The commissioners said no.

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JoDee Copple, County Treasurer, came in and discussed an issue on a 2016 vehicle registration that a customer is wanting a vehicle registration refund on. JoDee will pursue a written request from the State.

Keith Coleman, Sheriff, gave prisoner count of Saline County 40, Ottawa County 8, and Sedgwick County 3. Keith is looking at grill guards for the Sheriff's cars, using grant dollars from KCAMP.

Jason Parks, County Attorney, and Mary Arganbright, County Clerk, continued review of the employee handbook with the board.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.