

Minutes of Proceeding
Ottawa County Board of Commissioners
March 13, 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.

Bruce Shields opened the meeting in prayer. Commissioner Kay led the group in the flag salute.

Vouchers were approved.

The commissioners examined and confirmed the Annual Township Report for Blaine Township.

Commissioner Luthi moved to accept the resignation of Cory Peters from the O & L #1 Fire Department Board, and accept the addition of Ethan Keating to the O & L #1 Fire Department Board. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Marie Ballou, Emergency Management Coordinator, stopped in and reported on her involvement on being called to Reno County to work the Incident Command Board. She said that the State called for additional resources to help with the wildfires, which led to county fire districts responding to the counties that needed help. Marie discussed purchasing signs to put up on the main roadways into the county, letting individuals know that Ottawa County is a burn permit county. The cost of the signs would be \$306.60, and Noxious Weed will put them up. The commissioners approved.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the commissioners a Highway right-of-way use permit from Mike Livengood. Commissioner Luthi moved to sign Highway Right-of-Way/Cross-Road/Utility Use Permit #35 for Mike Livengood. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon discussed the pick-up bids from last week. Shannon recommended going with Green Team of Clay Center, for two 2017 Dodge Ram crew cab pick-ups for \$28,370 plus \$2,557 for extended warranty for a total of \$61,854. Commissioner Brumbaugh moved to go with Green Team of Clay Center, for two 2017 Dodge Ram crew cab pick-ups for a total of \$61,854. Commissioner Luthi seconded. Motion carried, 3-0.

Abatements were approved.

Matt Dixon, Custodian, stopped in and said that the rekeying of office and outside door locks will start next Monday. Matt said that he is looking over the energy efficient document that Phil Aumick, Economic Development Director gave him, and he is researching questions he has on it.

Keith Coleman, Sheriff, gave prisoner count of Saline County 47, Sedgwick County 3, and Ottawa County 4. Keith said that the NG 911 went live last Thursday. Everything went well.

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

The commissioners signed the Municipal Lease Purchase Agreement with Citizens State Bank & Trust Co., for the two new motor graders and backhoe.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 1:10 p.m. Commissioner Luthi seconded. Motion carried, 3-0.