

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

Commissioner Kay opened the meeting with the flag salute and prayer.

Mary Arganbright, County Clerk, presented clerk and election budgets for consideration for 2014.

Carolyn Winebrenner, Culver City Mayor, came in and discussed the county giving up ownership of the Culver Senior Center. The fair market value (appraised value) of the building is \$10,900. All repairs that need attention, roof repair, termite damage, plumbing, and floor damage, exceed the appraised value of the structure, so therefore the county will deed the building to Culver City. The City of Culver will be responsible for all closing costs to complete the transaction. Commissioner Brumbaugh moved to transfer the Culver Senior Center with a fair market value of \$10,900, minus all repair work, which exceeds the fair market value, to Culver City. The ownership of the building will be as is, and all contents will go with the building. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh moved to have the City of Culver pay all the closing costs and preparing of the deed to complete the transaction. Commissioner Luthi seconded. Motion carried. For documentation, the total of funds closing out the Culver Senior Center was \$532.56, which was deposited back into the Aging fund.

An abatement was approved.

Marilyn Heck, Register of Deeds, presented her 2014 budget for consideration. Marilyn asked about the surveyor resolution that she inquired about several months ago. A regulation changed and the county hasn't updated their resolution. Marilyn gave the board a sample resolution to go off of.

At 9:00 a.m., the commissioners opened bids for the 2013 Micro-Surfacing project. Those present were John Copple, Highway Administrator, Jason Rourke, RMA

Engineering, and Barry Hodges, Minneapolis City Clerk, stopped in as well, as the City of Minneapolis had a project as well being bid on, which Barry had two bids, and left the meeting with the bids. The county project had one bid, Vance Brothers Inc., for Mobilization, \$5,000; Slurry Seal, \$279,990; and Traffic Control, \$4000, for a total of \$288,990. The project locations will be 180th Road South of Bennington approximately 1.5 miles; and 250th Road (Niles Road) South of Hwy 18 to the Ottawa/Saline County line. Commissioner Luthi moved to accept the bid from Vance Brothers Inc., for the 2013 Micro-Surfacing Maintenance Project for the above locations, for \$288,990, subject to audit. Commissioner Brumbaugh seconded. Motion carried. The bid bond was received also, and Jason will review it and then drop it off at the county attorney's office for his review. John reported on what crews were doing. John gave the board two solid waste exemptions from Robert Borell, Delphos, which were approved.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 7, Saline County 14, and Cloud County 1. Keith reported he found a new patrol car for the one that was totaled. He also reported on jail maintenance.

Jennifer Cleveland, Soil Conservation office, along with Lou Weis and Tommy Barrett, Board Members, presented the 2014 budget for consideration.

Lou Ann Snavelly, Health Department, met with commissioners to review contracts. Commissioner Brumbaugh moved to approve the Agreement for Capital Assistance Funds for Public Transportation Projects between the Secretary of Transportation of the State of Kansas and North Central Kansas Transit Council, Inc. and Ottawa County Transportation. Commissioner Luthi seconded. Motion carried.

Truette McQueen, County Appraiser, met with commissioners to review County Surveyor guidelines.

The minutes of May 6, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:30 a.m.

Minutes of Proceeding
Ottawa County Board of Commissioners
May 6, 2013

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