

Minutes of Proceeding
Ottawa County Board of Commissioners
May 23, 2016

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

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

For the record, Commissioner Brumbaugh was absent from the meeting.

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

Mary Arganbright, Ottawa County Clerk, gave the commissioners revised 2017 budget requests for consideration for the Clerk and Election funds.

Brian Kindall, Fair Board, stopped in at the commissioner's request to discuss special events insurance through KCAMP, the county's liability insurance company. Commissioner Luthi explained that there is a program with KCAMP for special events where they can obtain a special events liability policy.

Truette McQueen, County Appraiser, presented the appraiser's 2017 budget for consideration.

Marie Ballou, Emergency Management Coordinator, presented her 2017 budget for consideration.

Connie Preheim, Museum Board, presented the Museum 2017 budget for consideration.

John Copple, Highway Administrator, met with the board, and at 9:00 a.m., they opened sealed proposals for signage. Those present were Garry Montre, Welborn Sales. Newman Traffic Signs, \$9,606.52; D-C Wholesale, \$10,055.85; National Sign Company, Inc., \$9,308.60; Welborn Sales, \$12,450.26. Garry said that he didn't feel the companies were quoting apples to apples on the markers. He quoted 2-sides, carsonite. John said that he didn't specify 1-sided or 2-sided on the specifications, nor did he specify what they were to be made out of. Commissioner Kay moved to accept the proposal from National Sign Company, Inc., for \$9,308.60, subject to audit. Commissioner Luthi seconded. Motion carried, 2-0. John gave the commissioners the Memorandum of Agreement between The U.S. Army Corps of Engineers, The Kansas State Historic Preservation Officer, and Ottawa County regarding the replacement of a Pratt Steel Truss Bridge south of Delphos, across the Solomon River. The commissioners will give it to the county attorney for review. The commissioners signed the project agreement for the county bridge 130 deck replacement with RMA Engineering for the bridge south of Delphos, across the Solomon River, which the county had reviewed.

Kenny Baccus, Noxious Weed Administrator, presented the noxious weed 2017 budget for consideration.

John Nelson, FD #6 Tescott, presented the fire district 2017 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Saline County 48, and Ottawa County 6. Keith said that he might need a little extra time to get his budgets for 2017 presented. He is waiting for Next Generation 911 information. Commissioner Luthi gave Keith a copy of an email she got from KPERS on KP&F affiliation.

John Forshee, Kansas Cross Roads Resource Conservation and Development, (RC&D), stopped in and John explained how R C & D got started. They serve a 6 county radius around Ottawa County, including Ottawa County. John went over annual reports for 2014 and 2015, and he went over what projects they have helped support in Ottawa County. John then presented a 2017 budget for consideration to the board.

Jim Klein, and Curtis McKain, FD #3 Delphos, presented the 2017 budget for consideration.

Dennis Frain, FD #5 Culver, presented the 2017 budget for consideration.

Phil Aumick, Economic Development Director, presented a 2017 budget for consideration.

Julie Govert, Area Agency on Aging Director, Leona Lott, Area Agency on Aging Board, Wanda Whitesell, Chairman of Council on Aging, Judith Swagerty, Joan Sullivan, Joan Duggan, Silver Haired Legislature, Sara Hodges, Health/Aging Administrator, and Phil Aumick, Economic Development Director, met with the commissioners, and Julie reviewed a fact sheet for the fiscal year of 2015, including work that the Area Agency does for Ottawa County. Julie provided the commissioners a fact sheet on the NC-FH AAA Friendship Meals Health Insurance issue. For employees that have 30 hours or more a week, insurance is going to have to be offered. She said that Area Agency on Aging is funded by federal and state funding, which there is not any additional funding for health insurance for the employees. She is making a request for the 2017 budget year, from Ottawa County, for \$7,000 to be put in escrow in Ottawa County's name, for the use of providing insurance for employee's insurance. Right now, Ottawa County only has 1 employee. The \$7,000 was provided by Blue Cross Blue Shield as an estimate. Each county is being asked to provide \$7,000. If the employee does not need the insurance, the funds stay in the escrow account. Julie discussed the county's match that has not been paid for 2014, 2015, and 2016. Sara said that she had not been receiving the invoice to be paid, that it was going to the wrong person, but that has been straightened out. Commissioner Kay moved to appoint Joan Duggan as a county representative on the Area Agency on Aging Board of Directors. Commissioner Luthi seconded. Motion carried, 2-0.

With no further business before the board, Commissioner Kay moved to adjourn at 12:40 p.m. Commissioner Luthi seconded. Motion carried, 2-0.