

Minutes of Proceeding
Ottawa County Board of Commissioners
March 5, 2018

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 Brumbaugh opened the meeting in prayer, then led the group in the flag salute.

The Annual Township Report of Center Township was examined and confirmed by the commissioners.

Mary Arganbright, Ottawa County Clerk, gave the commissioners the 2018 Inventories for review.

Abatement's were approved.

Phil Aumick, Economic Development Director, said that the senior centers would like to come meet with the commissioners next Monday to present their budgets to them. Phil reported on other projects he is working on.

Commissioner Luthi moved to appoint County Attorney Richard Buck, to the North Central Kansas Regional Juvenile Detention Center in Junction City, as a board member. Commissioner Kay seconded. Motion carried, 3-0.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. The commissioners opened proposals for tire collection. Resource Management Co., Inc., \$84/ton; and Champlin Tire Recycling, Inc., \$98/ton. Commissioner Kay moved to accept the proposal from Resource Management Co., Inc., for \$84/ton for Spring Clean-up. Commissioner Luthi seconded. Motion carried, 3-0. Shannon said he got a call from Kansas Wildlife and Parks, asking if Road & Bridge could come out to the lake and do trimming of trees, etc., for them, which they would pay for. The commissioners felt they should not start that. Shannon gave the commissioners copies of job applications for the top 2 individuals he has interviewed. Commissioner Luthi moved to approve the two offers for hire applicants that Shannon brought up, one will start at \$13.00/hour, and the other at \$13.50/hour. Commissioner Kay seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46, and Ottawa County 4. Keith updated the remodeling of the law enforcement with the commissioners.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners a copy of a new format for his Annual Control Plan. The commissioners said it looked fine. Kenny gave the board an update on a legislative bill. Last year Kenny said that he bought rain gauges for Road & Bridge motor graders to put out, and then it was an understanding that they would report back to Kenny so he would know for spraying purposes, how much rain an area got. Kenny said that he did not receive back a single report. Kenny said that he would like to meet with the motor grader operators and explain what the gauges were for again. The commissioners said they would talk to the Road & Bridge Administrator.

Sara Hodges, Health/Aging Administrator, visited with the commissioners on support for Chronic Disease Risk Reduction grant application from July 1, 2018-June 30, 2019. Commissioner Luthi moved to sign the letter of support for Chronic Disease Risk Reduction Coalition grant from July 1, 2018-June 30, 2019. Commissioner Kay seconded. Motion carried,

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Commissioner Luthi moved to adjourn the commissioner meeting at 11:03 a.m. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Luthi moved to opened the meeting as Ottawa County Board of Public Health for 2018, at 11:03 a.m. Commissioner Kay seconded. Motion carried, 3-0.

Those present were the commissioners and Sara Hodges, Health Administrator.

Sara said that Dr. Bruce Labes has agreed to be the local Health Officer. Commissioner Kay moved to appoint Dr. Bruce Labes as the Local Health Officer for Ottawa County for the period of January 1, 2018-December 31, 2018. Commissioner Luthi seconded. Motion carried, 3-0. Discussion was held on how to handle future meetings of the Ottawa County Board of Public Health. Sara will take care of putting the agenda together, the Clerk will take minutes, and Sara will get with the chairman before packets are sent out. The Board of Health, according to statute, establishes the Board of County Commissioners are the Board of Health. The boards often have additional members. Sara went through suggestions of additional members. It was decided that the commissioners would come up with 1 or 2 individuals from each of their districts to be members. Sara will approach other additions. The group visited on how often the Board of Health will meet. The commissioners thought bi-annually, with the next meeting being in August, 2018, and having the individuals asked to serve on the board be in attendance. Sara will get a set date and let them know.

Commissioner Kay moved to adjourn the Board of Health meeting at 11:28 a.m. Commissioner Luthi seconded. Motion carried, 3-0.

Commissioner Kay moved to reconvene as the Board of County Commissioners at 1:00 p.m. Commissioner Luthi seconded. Motion carried, 3-0.

Commissioner Kay moved to go into executive session at 1:00 p.m., for fifteen minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners, Shannon Luthi, Road & Bridge Administrator, and Richard Buck, County Attorney. They returned to regular session at 1:15 p.m. No decision was made. Commissioner Luthi moved to go into executive session at 1:15 p.m. for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, Shannon Luthi, Road & Bridge Administrator, and Richard Buck, County Attorney. They returned to regular session at 1:25 p.m. No decision was made. Commissioner Kay moved to go into executive session at 1:25 p.m., for twenty minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners, Shannon Luthi, Road & Bridge Administrator, and Richard Buck, County Attorney. They returned to regular session at 1:45 p.m. No decision was made. Commissioner Luthi moved to go into executive session at 1:47 p.m. for five minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, Shannon Luthi, Road & Bridge Administrator, and Richard Buck, County Attorney. They returned to regular session at 1:52 p.m. No decision was made. The group discussed the way Shannon sends out

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proposals/bids/estimates, etc. The commissioners will work on several policies.

With no further business before the board, Commissioner Luthi moved to adjourn at 2:45 p.m. Commissioner Kay seconded.
Motion carried, 3-0.