

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.

Commissioner Luthi moved to authorize Pat Baccus, County Treasurer, to write off prior year checks dated 2010 that have not cleared the bank. Commissioner Brumbaugh seconded. Motion carried.

Brandon Cochran, Bennington, was an observer.

Jason Parks, County Attorney, presented his budget for 2014 for consideration. He also discussed and gave the board information on salary trends.

Randy Gruber, Bennington Fire Department #4, presented the 2014 budget for consideration.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners three different estimates from the engineer for the bridge going to Ada. It was decided to go with option 1, steel beam with reinforced concrete deck, for an estimated cost of \$34,710.05. Pat Baccus, County Treasurer, came in and the commissioners talked to her about when disbursements are made to the county funds.

Dennis Frain, Culver Fire Department, presented the Culver Fire Department 2014 budget for consideration.

Keith Coleman, Fire Department #2, presented the 2014 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 4, Saline County 23, Cloud County 1, and Ottawa County 1. Keith said that he is going to be pricing a generator for the repeater at the water tower, after some issues during the storm over the weekend. Keith is going to be meeting with a GIS consultant today, with the county

appraiser.

Brandon Cochran, Bennington EMS, presented the board with the 2014 budget request. Brandon gave the commissioners a copy of the letter received back from Kansas Board of EMS for the request for Technical Assistance, which the commissioners had received a copy also. He gave the board statistical information on EMS calls, and the technicians that they have and their level of degree.

Kenny Baccus, Noxious Weed Administrator, came in and discussed the new building. Kenny said that they are having problems with the existing septic lateral lines. Saline County sanitarian will be meeting with Kenny this afternoon.

Marie Ballou, Emergency Management Coordinator, brought in a Resolution and Proclamation of Disaster from the storm over the weekend. Commissioner Brumbaugh moved to accept Resolution 13-04 and Proclamation of a State of Local Disaster Emergency for Ottawa County, Kansas. Commissioner Luthi seconded. Motion carried. Marie presented her 2014 budget for consideration. Marie asked permission to start driving the county vehicle back and forth to work, as it would save her time and keep the vehicle running. The commissioners agreed that as long as it is used for county use only.

Sandy Spani, Health/Aging Administrator, presented the 2014 budgets for consideration. Sandy gave the board the contract for Public Health Emergency Preparedness. The county attorney needs to look it over first and she will bring it back. Jason Parks, County Attorney, joined the group and approved the contract. Commissioner Luthi moved to approve and sign the contract attachment No. 3 of the KDHE Aid to Local Universal Contract (Universal Contract). Commissioner Brumbaugh seconded. Motion carried.

Don Koster, Fair Board, stopped in and reported on fence damage at the fair grounds. He will get a detailed list to the county clerk to report to the insurance company.

Jason Parks, County Attorney, brought in a proposed lease agreement from State Bank of Delphos on the excavator that he had some questions on. He went over the issues with the commissioners. Commissioner Luthi moved to go into executive session at 11:44

Minutes of Proceeding
Ottawa County Board of Commissioners
May 20, 2013

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

a.m. for ten minutes for attorney/client matters. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 11:54 a.m. No decision was made.

The minutes of May 20, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:20 p.m.