

Minutes of Proceeding
Ottawa County Board of Commissioners
March 14, 2016

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

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

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

An abatement was approved.

Vouchers were approved.

Commissioner Brumbaugh moved to appoint Adam Colsden to the Minneapolis Fire Department #2. Commissioner Kay seconded. Motion carried.

Amanda Loughridge, Aging Department, and Sara Hodges, Health/Aging Administrator, brought up information on regional transportation. Amanda updated the board on what has been happening in establishing regional transportation. A position of Mobility Manager for the North Central Region will be hired, and a grant for the position will be applied for from the Kansas Department of Transportation, Office of Public Transportation, for the first year, and then after that the county would contribute a portion of the 20% match. A Memorandum of Understanding for Formation of the North Central Kansas Regional Transit Coordination Board was given to the commissioners to look over. The commissioners mentioned several budget issues they wanted Amanda to look into and report back on. Sara gave the board the Aid to Local Grant Application for \$28,066, to sign. She went over what they have applied for. The commissioners signed the application.

John Cople, Highway Administrator, reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Saline County 49, and Ottawa County 8. Keith gave the commissioners a letter he received from Ken and Reta Fae Kelly, in regards to burn resolution 16-05. Keith reported on issues that need worked out on the new telephone system. Keith said they are scheduled to go live with the new 911 system the first week of August 2016.

Phil Aumick, Economic Development Director, gave the commissioners an invitation to go to the Golden Wheel next Monday for lunch. The commissioners said they planned to go.

Commissioner Kay moved to adjourn at 10:30 a.m. from the meeting to view roads and bridges. Commissioner Brumbaugh seconded. Motion carried. The commissioners went back into session at 1:00 p.m.

With no further business before the board, Commissioner Kay moved to adjourn at 1:00 p.m. Commissioner

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Brumbaugh seconded. Motion carried.

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