

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 18, 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, Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

The commissioners signed the Master Agreement between Ottawa County and AT&T Corporation for renewal of the plexar telephone system for a 36 month term.

Commissioner Brumbaugh moved to go into executive session at 8:10 a.m., for ten minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 8:20 a.m. No decision was made.

Sara Hodges, Health/Aging Department Administrator, updated the commissioners on the board meeting with Ottawa County Aging Council and Golden Wheel. Sara reported on programs that they are working on. Sara discussed grants and the transitioning to electronic records. Commissioner Kay moved to go into executive session at 9:08 a.m. for ten minutes for non-elected personnel. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Sara. They returned to regular session at 9:18 a.m. Sara will meet with the commissioners next week with a schedule for the bus drivers.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners a revised Disposal of Dilapidated Housing Program application. John gave the commissioners information on the bridge east of Tescott that was closed last week. Discussion was held on what to do with the bridge. Commissioner Brumbaugh will attend the next City of Tescott council meeting. Commissioner Kay moved to sign the Federal Aid Fund Exchange agreement #173-16. Commissioner Brumbaugh seconded. Motion carried. The amount to bank will be \$94,646.90, less 10%.

Chad Leisey, PRS, stopped in and asked about a landfill exemption for hauling roofing material from the Wells Community Center. The commissioners said for him to let Neal Kindall, Grant Township Treasurer, know to fill one out before the project started.

Keith Coleman, Sheriff, gave prisoner count of Saline County 33, Ottawa County 9, and City of Minneapolis 1. Keith gave the commissioners a renewal contract from CBM Foods, for the contracting of food services at the Law Enforcement Center, which increased by 2.08%. Commissioner Kay moved to renew amended contract #6 from CBM Foods for a year. Commissioner Brumbaugh seconded. Motion carried. Keith reported on issues with the generator when the power went off early Sunday morning.

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The commissioners received a letter from North Central-Flint Hills Area Agency on Aging, Inc., indicating that Joan Duggan, Solomon, was appointed to the Silver-Haired Legislature for a two-year term beginning April 1, 2016.

Eric Ivy, ITC, and Jeff Jensen, Black & Veach, John Copple, Highway Administrator, Keith Coleman, Sheriff, and Jason Parks, County Attorney, met with the commissioners, and Eric and Jeff issued apologies for the issues the county is having with contract truck haulers, mainly MCM, concrete haulers, not using the hauling routes that are set-up for the line project. Jeff said that the job has been shut down since last Thursday night for the heavy truck hauling, until a solution can be worked out. Keith asked if they were hauling under any permits from Kansas Department of Transportation. Jeff said that they are not, and he didn't think that there was anything over the limit being hauled. He was going to check as soon as the meeting was over. Eric and Jeff said that they would like to add another road to the heavy haul route, that being 2 miles on 190<sup>th</sup> from Justice Road to Limestone Road. John and the commissioners said that would not work. John said that 180<sup>th</sup> Road would be alright with him. Jeff said that he would think about that road, but they might just stay on the roads already approved. Jason asked questions pertaining to the concrete company haulers. Getting GPS records was discussed. Eric will request the information. Everyone was satisfied that the project could start back up again as far as the county was concerned. The next topic was a bridge that was broke down by an overweight truck. Jeff wanted to know what the county needed from him to get it taken care of. John said that he was waiting on information back from the engineering company.

The commissioners adjourned at 12:00 p.m., to view properties for landfill fees.

They returned to regular session at 3:45 p.m.

With no further business before the board, Commissioner Kay moved to adjourn at 3:50 p.m. Commissioner Brumbaugh seconded. Motion carried.