

Minutes of Proceeding  
Ottawa County Board of Commissioners  
June 10, 2019

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

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

DeMerle Eckart, opened the meeting in prayer, then Commissioner Kay led the group in the flag salute.

Vouchers were approved.

Mary Arganbright, Ottawa County Clerk, gave the commissioners estimated valuation for 2020 budget preparation, with an increase in value at 2,902,027. Mary discussed the process of balancing county accounts between the Clerk's office and the Treasurer's office.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update on the Department of Aging, and the Senior Centers. She said that Paul Shipp, Managing Attorney with Kansas Legal Services (Flint Hills), will be presenting a program on Living Wills & Power of Attorney, in July. Sara will advertise the program. Sara went over programs the Health Department has done and upcoming programs. Sara went over the upcoming Board of Health agenda with the commissioners. Sara discussed hiring of a housekeeper for the health/aging department. She has sent the County Attorney a draft contract to review.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Commissioner Kay signed the Purchase Order for John Deere Equipment for the 2019 LandPride RCM6610 mower. Greg gave the commissioners a letter to send for requesting Federal assistance to restore damages from flooding. Greg gave the commissioners proposals from Hall Brothers Inc., and APAC-Kansas for labor, materials, and equipment to fix the Wells Road. Hall Brothers Inc., \$408,883.20, Onyx material, for 24 miles; and APAC-Kansas, \$629,677.50, 1" overlay, for 12 miles. After discussion, it was decided that the Onyx material is not what the county wants to use. Greg will get with APAC-Kansas to discuss the correct road on the proposal.

Keith Coleman, Sheriff, gave prisoner count of Saline County 25, and Ottawa County 7. Keith said the antenna has fixed for the Bennington area. Commissioner Wolf discussed light bars with Keith.

Randy Dick, and Derek Dick, Kaw Valley Insurance, the county's representative for employee health insurance, went through a mid-year update.

With no other business before the board, Commissioner Brumbaugh moved to adjourn at 10:45 a.m. Commissioner Wolf seconded. Motion carried, 3-0.