

Minutes of Proceeding
Ottawa County Board of Commissioners
May 6, 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.

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

Mary Arganbright, Ottawa County Clerk, presented her 2020 Clerk and Election budget for consideration. Mary also reported on new election laws with the board that were presented last week at state meetings.

Marilyn Heck, Register of Deeds, presented her 2020 budget for consideration.

Matt Dixon, Custodian, presented his 2020 budget for consideration. The commissioners discussed the elevator repair with Matt. Matt will get several more proposals for the commissioners to look at.

At 9:00 a.m., the commissioners opened the sealed bids for the Sanitary Sewer Improvements for the Ottawa County Shop. Those present were Eleanor Sharp, Smoky Hill LLC, Quentin Robl, Stevens Contractors, Stuart Porter, Schwab-Eaton PA, and Greg Dockins, Road & Bridge Administrator. Stevens Contractors, Base Bid-\$79,250.00, plus seeding \$2,225.00; Smoky Hill LLC, Base Bid-\$107,067.00, plus seeding \$3,200.00; and Nowak Construction Company, Inc., Base Bid-\$186,364.00, plus seeding \$2,000.00. Commissioner Brumbaugh moved to accept the bid from Stevens Contractors for \$81,475.00, seeding included, subject to audit, for the sanitary sewer project at the county shop. Commissioner Wolf seconded. Motion carried, 3-0. Greg gave the commissioners a Highway Right-of-Way/Cross-Road/Utility Use Permit #45 for Northern Natural Gas Company for the installing of ground bed unit and rectifier on existing pipelines under a portion of N 30th Rd. Commissioner Brumbaugh moved to approve the Highway Right-of-Way/Cross-Road/Utility Use Permit #45 for Northern Natural Gas Company to install a ground bed unit and rectifier on existing pipelines under a portion of N 30th Rd. Commissioner Wolf seconded. Motion carried, 3-0. Greg reported on what crews were doing. Greg discussed a possible applicant that he would like to start out at \$17-\$18 per hour. The commissioners approved for Greg to offer \$17 per hour.

Keith Coleman, Sheriff, gave prisoner count Saline County 28 and Ottawa County 6. Keith updated the commissioners on the jail remodel project.

JoDee Cople, County Treasurer, presented her 2020 budgets for consideration for the Treasurer and Vehicle funds for consideration.

Mike Smith, Fire Chief Fire Department #2, gave the commissioners a Real Estate Contract between Bruce A. Bertrand and Sherrie R. Bertrand and Ottawa County Rural Fire District No. 2 for the benefit of Ottawa County, Kansas, for the property located at 108 E 3rd Street, Minneapolis, Ks., and a Settlement Statement. Mike asked the board how they wanted the deed to read. The commissioners agreed only in Ottawa County Rural Fire District No. 2, name.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners flatbed quotes for the new truck he just purchased.

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Bradford Built, Inc., for \$3,815.00; and Jost Fabricating LLC, for \$3,939.00. The commissioners will review the quotes and get back with him. Kenny said that the IT representative from Tapco will be here May 22, for training on the sign machine.

The commissioners made a telephone call to Leo Gebhart, Joyce Gebhart, and Jerry Gebhart in reference to Buffalo Road. Greg Dockins, Road and Bridge Administrator was also present. Joyce said that there hasn't been material put on their roads for five years. Leo said that his concern is why is only one material vendor used. They think there are more vendors that can be used, and they think road gravel should be put on instead of the rock. Commissioner Kay said there are more vendors out there, but material is low right now. Commissioner Kay said that is township roads. Jerry said that that if the road could be put back to a county road, that would be better. Commissioner Brumbaugh said that they can't tell the township board how to operate their roads. Jerry said that they would get with the township board. With no further comments, the commissioners said they would discuss the matter.

With no other business before the board, Commissioner Wolf moved to adjourn at 11:37 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.