

Minutes of Proceeding
Ottawa County Board of Commissioners
May 9, 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 Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

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

Vouchers were approved.

Jennifer Cleveland, District Manager Ottawa County Conservation District, and Tommy Barrett, Treasurer Conservation District, presented the 2017 budget for consideration.

Commissioner Brumbaugh moved to go into executive session at 8:37 a.m. for eight minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:45 a.m. No decision was made.

Jerry Ayers, Minneapolis, came in and informed the commissioners that Ottawa County was going to be 150 years old in July, and there is a 150 Year Anniversary Celebration being planned. He went over the entire day activities that are scheduled. Jerry read a Proclamation that has been drafted that he would like the commissioners to pass. Jerry said that the next thing he wanted to ask for was funds from the County to be donated of \$1,000. Commissioner Kay moved to sign the Proclamation. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi asked for Jerry to provide a list of committee members, and then a proposed budget on what the funds are going to be used for. Jerry will put something together and bring back, and then the commissioners will decide what they can provide.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Brumbaugh reported on the meeting with the City of Tescott on the closing of the bridge. Commissioner Brumbaugh reported most there were in agreement that if a low water bridge could be put in, that would be sufficient for them. Water resources would need to be included. John discussed dust control on roads, and it was decided there was no funds budgeted.

Phil Aumick, Economic Development Director, reported on a comprehensive meeting last week. The main thing discussed was the land use map.

JoDee Copple, County Treasurer, presented the 2017 budgets for consideration for Treasurer's and Vehicle fund. JoDee discussed the only change on the Vehicle fund was increasing her vehicle pay to \$7,000 for 2017. She said that they are working on getting a spreadsheet put together so that she can report to the commissioners on how much the county takes in on the portion that the county keeps. JoDee asked for a raise for one of her

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employees, Melissa Witt. She stated that she will be here a year in July, and went through the training she has completed. The commissioners said they are requiring department heads to request in writing on why they feel the raise is due.

Keith Coleman, Sheriff, gave prisoner count of Saline County 49, and Ottawa County 6. Keith has worked out a solution with Mark Whitesell, Bennington Fire Chief, on the emergency vehicle distinction he was requesting. Keith said that he will have the estimates today for the vehicles that were damaged by hail.

Annie Grevas, and Rosie Walter, Community Corrections, met with the commissioners to submit the Kansas Department of Corrections Fiscal Year 2017 Comprehensive Plan Grant applications for adult services. Commissioner Kay moved to approve the Kansas Department of Corrections Fiscal Year 2017 Comprehensive Plan Grant Application. Commissioner Brumbaugh seconded. Motion carried. The commissioners signed the application.

Mike Smith, Fire Department #2 Minneapolis Chief, presented the 2017 budget for consideration. Mike discussed future plans of the fire department. He also discussed trucks with the commissioners, and wanted their approval to seek a pumper/tanker combo. The commissioners approved for Mike to seek quotes and bring back.

Brett Prochaska, O & L #1 Fire Department, presented the 2017 budget for consideration.

Eric Ivey, ITC Government Relations Representative, and Jeff Jensen, Black & Veach, stopped in and said they would like to add 180th Road to their heavy haul route, as discussed at the April 18, 2016, meeting. Commissioner Kay moved to sign the proposed adjusted haul route with ITC, as stated in a letter dated May 9, 2016. Commissioner Brumbaugh seconded. Motion carried. Jeff said that their project is finished with foundation work.

Commissioner Brumbaugh moved to sign the service agreement with Thyssenkrupp Elevator Services for 60 months, electing to pay a year up front to receive a 3% discount. Commissioner Kay seconded. Motion carried.

The commissioners left at 12:20 p.m., to view properties for landfill fees.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 3:04 p.m. Commissioner Kay seconded. Motion carried.