

Minutes of Proceeding
Ottawa County Board of Commissioners
October 30, 2017

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

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

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

Randy Dick, Derek Dick, and Toby McCullough, Kaw Valley Insurance, broker for Corporate Plan Management, presented the renewal rates for the employee's health insurance. There was an overall decrease of 11.34%. Randy gave the commissioners a dental proposal also, which currently the dental is with Blue Cross Blue Shield. Blue Cross Blue Shield rates increased for dental in 2018. Randy was able to keep rates the same for dental for 2018, which are currently being paid now. Commissioner Luthi moved to accept the 2018 plan year quotes for health and dental rates with Corporate Plan Management. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to amend the minutes of October 23, 2017, to include the passing of Resolution 17-15, pertaining to adjusting starting salaries of elected officials. Commissioner Luthi seconded. Motion carried, 3-0.

Shannon, Luthi, Highway Administrator, Dennis and Linda Odom, Teamlab, met with the commissioners to discuss the concerns/calls that come in on a mile and a half of Aspen Road. Shannon gave the commissioners estimates for fixing that portion of the road, to get the road ready for chip seal, which the county would do. Dennis explained the chip seal procedure for this particular portion of the road. After discussion, the commissioners said they would take it under consideration. Shannon gave the commissioners the document he sent out to the county banks for interest rate proposals for the 2 new motor graders. Shannon said they were opening the bridge at Tescott today. He reported on what crews were doing.

Vouchers and payroll were approved.

Marie Ballou, Emergency Management Coordinator, reported that Ottawa County received the Emergency Management Performance Grant for \$10,548, and Ottawa County received the Hazardous Materials Emergency Preparedness grant for \$9,312.50. Commissioner Kay signed the grant documents. Marie informed the commissioners of several upcoming meetings. She updated the board on a diesel spill earlier in the month. Marie attended a meeting in regards to debris management. She needs to come up with a Debris Management Plan. It was decided that it would be worked on at the LEPC meetings, since most departments are there that would be involved. She discussed that Kansas Department of Emergency Management division wanted to set-up meetings to discuss how to handle disasters. She thought she would look into it after the first of the year. The commissioners gave Marie contact information for Electronic Contracting Company, as they would like for her to look into the possibility of putting electronic openings on the outside courthouse doors.

Prisoner count was reported Saline County 44, Sedgwick County 2, and Ottawa County 5.

Neal Kindall, Museum Board President, reported that the Museum Board would like to recommend the commissioners hire Ron Brubaker as the new Museum Curator, once Jettie Condray retires in December. Neal said that the stipulation would

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be that Ron did not want to work Saturday's, but work on Monday's, while the Museum is closed. That would lead to having to hire someone to work on Saturday's. The commissioners said they would like to discuss it. Neal asked about holding a retirement celebration for Jettie. The commissioners approved for the Museum Board to take care of that.

Matt Dixon, Custodian, came in and visited with the commissioners about a boiler that is not firing up and causing issues. He thinks this was the one that was worked on last year. He said that the back-flow prevention device is inspected every year. It passed the inspection this year, but now it is now leaking. He has called Griffin's Contracting, but no one has got back with him. Matt said that he has only received one quote back for the tree trimming. Matt said that the one that has turned in the quote, does not have liability insurance. The commissioners said that they did not want to take the chance on someone not having insurance. Matt will continue to work on it, but might have to go out of county. Matt removed the plants from the entry ways. Matt said that he talked to the company that is working on the rekeying of the courthouse. He still does not have definite time frames yet. He also discussed other door issues that he felt need addressed. The commissioners said for Matt to get decals to use for now. The commissioners will get with Matt next week on the FLSA questions he has.

Sarah Steele, Gilmore & Bell, Steve Hoesli and Curtis McKain, Delphos Cooperative Association, met with the commissioners to finalize the issuance of \$4,000,000 of Taxable Industrial Revenue Bonds Series 2017. After answering questions on the property tax exemption statement on the Resolution, and explaining that what the county actually approved in October 2016, which reflects those figures in the Bond Agreement. Commissioner Luthi moved to approve Resolution 17-16, Authorizing the Issuance of \$4,000,000 Taxable Industrial Revenue Bonds Series 2017 (Delphos Cooperative). Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Luthi moved to accept the resignation of James R. Lehman as Buckeye Township Trustee. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Luthi moved to re-appoint Joan Duggan to the Area Agency on Aging Council. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Luthi moved to appoint Al Slater as Lincoln Township Clerk. Commissioner Brumbaugh seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 1:15 p.m. Commissioner Luthi seconded. Motion carried, 3-0.