

Minutes of Proceeding
Ottawa County Board of Commissioners
July 13, 2015

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 James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Pastor Nate opened the meeting in prayer. Commissioner Brumbaugh led the group in the flag salute.

Vouchers were approved.

Mary Arganbright, County Clerk, gave the board a filing to possibly close a road, requestor Steve Hoover, described as follows: A part of the Northeast quarter (NE ¼) of Section 1, Township 11 South, Range 1 West of the 6th P.M., Ottawa County, Kansas described as follows: Commencing at the Northeast (NE) corner of said Section 1 and running thence South 25 feet to the South line of Limestone Road, now vacated, Ottawa County, Kansas, being the point of beginning; thence West along the South right-of-way line of Limestone Road, now vacated, a distance of 24.75 feet to the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence South along the West right-of-way line of Solomon Road, Ottawa County, Kansas, to a point 24.75 feet West of the Southeast (SE) corner of the Northeast quarter (NE ¼) of said Section 1; thence East 24.75 feet to the Southeast corner of the Northeast quarter (NE ¼) of said Section 1; thence North along the East line of the Northeast quarter (NE ¼) of said Section 1 to the point of beginning, the same being the West one half of Solomon Road, Ottawa County, Kansas, as it runs across the Northeast quarter (NE ¼) of said Section 1. The commissioners will go view the road today while they are out.

Marie Ballou, Emergency Management Coordinator, brought up the amendment to the resolution for the burn ban, giving authority to the fire chiefs within their districts to administrator the burn bans. This amendment was the result of what was the consensus from a meeting last week. Commissioner Kay moved to signed Resolution 15-11, Controlling Burning within the boundaries of Ottawa County, Kansas. Commissioner Luthi seconded. Motion carried.

JoDee Copple, County Treasurer's office, came in and reported that the lease on the current postage machine is up this year. The options are either to replace the current one, or keep the current one, but the county would not have service for free. To replace the current one, the cost would be \$405 per month. It was decided to replace the current machine for the \$405 per month.

John Copple, Highway Administrator, reported on what crews were doing. John updated the board on the sewer system at the county shop.

Kevin Urban, Saline County Health Department, Truette McQueen, Zoning Administrator, and Mark Shephard, LAH Cubed, Inc., met with the commissioners to discuss the missile site septic. The group discussed restrictive

Minutes of Proceeding
Ottawa County Board of Commissioners
July 13, 2015

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

covenants on the condominiums that will be put at the site, and if it was necessary. Kevin said that in Ottawa County there is no code to have restrictive covenants. Kevin said that having it inspected every two years by Saline County Health Department would be fine with him. Mr. Shephard said that would be fine. Kevin said that he would like to see a maintenance agreement on file, if there is no restrictive covenants. Once the condominiums are all sold, it turns over to the Homeowners Association.

Kevin Urban, Saline County Health Department, gave the commissioners the county quarterly update on services.

Prisoner count was reported Saline County 33, and Ottawa County 4.

Tammy Vopat, Twin Valley Telephone System, visited with the commissioners about the current phone system and the upgrade that will eventually be needed in the near future. She reviewed what Twin Valley has available and what they can continue to provide for the county. The commissioners asked for Tammy to start putting a quote together.

At 12:30 p.m., the commissioners went to Lincoln Township to view a road.

The minutes of July 13, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 2:30 p.m. Commissioner Luthi seconded. Motion carried.