

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 20, 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.

Commissioner Brumbaugh led the group in prayer and the flag salute.

Commissioner Kay moved to accept Tracy Turner's resignation as Lincoln Township Treasurer, and appoint Greg Brenneman to fill the position. Commissioner Luthi seconded. Motion carried.

Commissioner Luthi moved to pass Resolution 15-10, advising that a road might be suitable for vacating described as follows: A part of the Northeast quarter (NE ¼) of Section 1, Township 11 South, Range 1 West of the 6<sup>th</sup> 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. Commissioner Kay seconded. Motion carried. The hearing will be August 3, 2015, at 8:15 a.m., in the commissioner's room.

Sara Hodges, Health/Aging Administrator, came in and the commissioners went over her budget for the remainder of the year. Sara updated the commissioners on the electronic records implementation. Sara went over training staff has received in the Aging Department. She then updated the board on programs being offered through the Health Department.

Kenny Baccus, Noxious Weed Administrator, brought in the quote and lease for the mower he previously met with the board on. All Seasons, Hustler Fastrak, with trade-in, \$5,949. A step up model, Hustler X-One, with trade-in, \$7,199.99. A lease agreement for one year would be, \$3,250, for 225 hours. Kenny's recommendation was to go with the Hustler X-One. It was decided that Kenny will try the demo before a decision will be made.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board the proposals for the change of GFI outlets, wire, box extensions, and breakers at the county shop. Griffin's, \$5,900-\$7,200; Brian Johns Electrical Services, \$2,080; and Precision Electrical Contractors, \$1,557. Commissioner Luthi

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moved to accept the proposal from Precision Electrical Contractors, for \$1,557 to put in the GFI outlets at the county shop. Commissioner Kay seconded. Motion carried.

Don Wilson, Jr., Kone Elevator, met with the board to discuss his estimate for the courthouse elevator modernization project. The county has been notified by Thyssenkrupp Elevator, current elevator company, that the electrical system will no longer be supported after November 1, 2015. The commissioners said they would discuss the modernization estimate.

Jason Parks, County Attorney, stopped in and updated the board on the Signwave reimbursement for signs issue.

JoDee Cople, Treasurer Office, came in and updated the board on the postage meter lease renewal. She brought up new signature cards for the commissioner's to sign.

Prisoner count was reported Saline County 40, and Ottawa County 3.

Brian Russell, Thyssenkrupp Elevator, came in and went over the estimate for the elevator modernization project from Thyssenkrupp Elevator. He reported that the software for the elevator will be obsolete after November 1, 2015. The commissioners will be in touch after they have discussed it.

Phil Aumick, Economic Development Director, reported the next quarterly meeting will be July 29, 2015, at 7:00 p.m., at Delphos. Notices will be sent out.

Mark Rohr, Northern Natural Gas, visited with the board on where their lines are in the county and if the board had any questions.

The commissioners signed the request for refund for the Disposal Dilapidated Housing Program Permit #21 to Angie Ruble.

The minutes of July 20, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:15 a.m. Commissioner Luthi seconded. Motion carried.