

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

Commissioner Kay opened the meeting in the flag salute and prayer.

Abatement's were approved.

The 2012 annual report of Morton, Durham, Stanton, Buckeye, Lincoln, and Chapman Townships were examined and confirmed by the commissioners.

Sara Hodges, Ottawa County Health/Aging Administrator, gave the commissioners an update on where they stand on preparedness. Sara said the February is Heart Health Month, and reported on activities planned. Sara said that she will be gone a couple days this week for a meeting on an upcoming grant accreditation.

John Cople, Highway Administrator, reported on what crews were doing. John gave solid waste exemptions to the board from James W & Lucille Burch, Delphos, and Robert Borell, Delphos, which were approved. John said that he is looking at replacing some impact wrenches. John said that he met engineers and the bridge south of Delphos needs a whole new deck put on it.

Brian Kindall, Fair Board, gave the commissioners a summary report on the 2013 Fairboard. Brian reported on updates they will do this year at the fairgrounds. Brian said that he has a quote for the 4H and Ag Hall building, for roof repairs and changing the doors, and it is \$25,000 per building. There is nothing planned, but just wanted to get some idea.

The commissioners signed the Lease-Purchase Agreement with BSB Leasing, Inc., for the 2014 motor grader, and the 2013 motor grader, for 2.25% for five years.

The commissioners signed the updated Ottawa County Employee Health Protection Plan with Corporate Plan Management, Inc.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 21, 2014

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

Commissioner Brumbaugh moved to adopt Resolution 14-03, urging the Kansas Legislature and Governor Sam Brownback to retain the mortgage registration fee, as provided in K.S.A. 79-3102, and reject any or all legislative proposals abolishing such fee. Commissioner Luthi seconded. Motion carried.

The minutes of January 21, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 11:10 a.m.