

Minutes of Proceeding
Ottawa County Board of Commissioners
April 28, 2014

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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

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

Marie Ballou, Emergency Management Coordinator, brought up the fire index which is in the high category. She gave the forecast. Commissioner Luthi moved to extend the burn ban on Resolution 14-08 not to exceed seven days. Commissioner Brumbaugh seconded. Motion carried. Marie discussed getting items purchased for the fair to hand out.

Mandy Fincham, North Central Regional Planning, Mike Adams, and Tom Weathered, City of Tescott, met with the board and Mandy discussed the bridge in Tescott on the outskirts of town, and a bridge near the landfill. Mandy thought they could possibly lump the projects together, through a CDBG Community Facilities Grant. If the projects were done separately, the Tescott project could be done through a USDA RD Loan, and the county could go through the USDA RD Loan or a KDOT Off-System Bridge grant program. John Copple, Highway Administrator, joined the group. Phil Aumick, Economic Development Director, joined the group. John said that he has talked to a company that will be getting in touch with Tescott who has done projects before. Another possibility might be if Tescott City bought the materials, the county might be able to do the work. It was decided to have an engineer look at it and see what some estimates would be. Mandy discussed the landfill bridge with the commissioners. Mandy will get some information back to the board.

John Copple, Highway Administrator, reported on what crews were doing. Jason Parks, County Attorney, joined the group and gave John the Ottawa County Construction and Demolition Landfill Permit Document Update Permit #591 that he had looked over and approved. Commissioner Kay signed the documents. Commissioner Luthi discussed the pay increase request from Dave Hardesty, Landfill Operator. Jason indicated that he is going through the contract and lease agreement now. He will bring his questions next week to the board.

Vouchers and payroll were approved.

Jody Parks, Ottawa County Health Center Administrator, met with the board and went over the resolution for the hospital bond. Commissioner Luthi moved to sign Resolution 14-13 authorizing and providing for the calling of a bond election in Ottawa County, Kansas for the purpose of issuance of general obligation hospital bonds. Commissioner Brumbaugh seconded. Motion carried. Jody went over financials for the hospital. Jody asked about a van that the health/aging department no longer uses, and it was agreed that Jody get with the County Attorney to come up with a transfer of title agreement.

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Keith Coleman, Sheriff, gave prisoner count of Saline County 7, and Ottawa County 2. Keith said that he is still checking prices on the intercom system.

Annie Grevas, and Rosie Walter, Community Corrections, met with the board and requested permission to submit the Kansas Department of Corrections Fiscal Year 2015 Comprehensive Plan Grant application and Juvenile Justice Authority Fiscal Year 2015 Graduated Sanction and Prevention application. Annie went over the applications. Commissioner Luthi moved to approve the 28th Juvenile Justice Authority Fiscal Year 2015 Graduated Sanction and Prevention grant. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to approve the Kansas Department of Corrections Fiscal Year 2015 flat line budget and actual budget as presented. Commissioner Brumbaugh seconded. Motion carried.

Leigh Ann Montoy, Saline County Health Department, visited with the commissioners on reporting procedures that the commissioners would like to see. The group discussed fees. Commissioner Kay moved to change the fees as proposed to them from Saline County environmental services, as of May 1, 2014. Commissioner Luthi seconded. Motion carried.

The minutes of April 28, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 11:45 a.m.