

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 2, 2018

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

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

Commissioner Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Mary Arganbright, County Clerk, gave the commissioners quotes for managed service monitoring for the courthouse, health department, and law enforcement center. Mary will set-up an appointment with Scott Hardin, Lockit, to come visit with the group about the different options. Mary gave the commissioners estimates for replacing the curtains in her office that have been up for 30+ years. She will get together with the other department heads and give them the information she got, and see what other offices wish to do.

Phil Aumick, Economic Development Director, gave the commissioners an update on what he has been doing.

Ralph Shank was an observer.

Shannon Luthi, Road & Bridge Administrator, gave the commissioners the Request to Exchange Federal Funds. Commissioner Luthi moved to approve the Request to Exchange Federal Funds under the Federal-Aid Fund Exchange Master Agreement. Commissioner Kay seconded. Motion carried, 3-0. Shannon reported on what crews were doing, and reported that he is interviewing today. Commissioner Luthi moved to go into executive session at 9:07 a.m. for five minutes to discuss non-elected personnel, to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, Shannon, and Mary Arganbright, County Clerk. They returned to regular session at 9:12 a.m. No decision was made. Shannon gave the commissioners the Ottawa County Solid Waste Hauler's Permit No. 036 for Minneapolis Refuse Service, and Ottawa County Solid Waste Hauler's Permit No. 038 for Salina Waste Systems. The commissioners approved and signed the permit.

Marie Ballou, Emergency Management Coordinator, visited with the commissioners about her overtime hours. The commissioners asked for clarification on her deployment time, and if she has to go. Marie explained the procedures to the board. Marie said that she knows that her salary line item is going to be over budget this year. The commissioners said for Marie to start leaving for out of town meetings during regular work hours, and that would cut out a little over time. Commissioner Brumbaugh will do some checking with other counties on how they handle some of the questions.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46, KDOC 1, and Ottawa County 6. Keith said that he met with Archetype Design Group, LLC, last week, and the drawings were looked over for the law enforcement center remodeling project.

Matt Dixon, Custodian, brought in three estimates for the window pane replacements. Hopper's Glass, Wichita, \$19,790; Interstate Glass Co., Inc., Junction City, \$15,050; and Glass Services Inc., Salina, \$8,400. The total windows that are broken are 20. Commissioner Luthi moved to approve the proposal from Glass Services, Inc., to replace 20 windows for \$8,400. Commissioner Kay seconded. Motion carried, 3-0.

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Mary Arganbright, Minneapolis City citizen, felt she needed to follow-up with the commissioners, specifically with Commissioner Kay, about their conversation on March 19, 2018. Mary said that she would like Commissioner Kay to explain why he told her that he attended the City of Minneapolis Council meeting as a citizen, not representing the county commissioners, when in the minutes from the Council meeting, he was addressed as Commissioner Jim Kay. Commissioner Kay stated that the minutes that were in the Minneapolis Messenger were not correct, and that he has been to the Minneapolis Messenger and has told them they weren't correct. Mary asked if the minutes from the paper were the actual minutes from the City Council meeting. Mary will get the minutes from the Council meeting.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:00 a.m. Commissioner Kay seconded. Motion carried, 3-0.