

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 17, 2017

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

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

Sara Hodges, and Amanda Loughridge, Health/Aging Department, met with the board and Sara discussed the Constitution and By-Laws of the Ottawa County Council on Aging. Sara said that the By-Laws have been given out to the Aging Council for review. Amanda gave the board a copy of the Ottawa County Transportation Title VI Plan Outline for review and approval. The commissioners will review the document and get back with her. Amanda said that it was due in December, and they are just getting around to submitting it for approval. Sara went over other programs they are doing.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon asked if the county ever hired part-time summer help. The commissioners said that they have in the past, but it's been a long time ago. Shannon asked if businesses were eligible to bring tires out on the tire clean-up program. The commissioners said that they have not been able to in the past, and they thought it even said so in the ad that goes in the paper. Shannon said that a road and bridge employee was asked by a business if they still could, and that is why Shannon was asking. It was agreed that businesses are not included. Shannon updated the commissioners on the cell at the landfill that is retaining water. Shannon reported on a meeting he attended on grading roads, which led to discussion on curved blades and straight blades.

Matt Dixon, Custodian, brought in the courthouse 2018 budget for consideration. The commissioners discussed the proposal/quote/bid process with Matt.

Marilyn Heck, Register of Deeds, presented her 2018 budget for consideration.

Prisoner count was reported Saline County 41, Sedgwick County 3, and Ottawa County 6.

Phil Aumick, Economic Development Director, brought in the Resolution Establishing the Policy and Procedures for Tax Exemption and Incentives for Economic Development for the County of Ottawa of the State of Kansas, for the commissioners to sign. Commissioner Brumbaugh moved to approve Resolution 17-06, A Resolution Establishing the Policy and Procedures for Tax Exemption and Incentives for Economic Development for the County of Ottawa of the State of Kansas, (Replacing Resolution No. 96-02). Commissioner Luthi seconded. Motion carried, 3-0.

Jennifer Cleveland, and Tommy Barrett, Ottawa County Conservation District, presented the 2018 budget for

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consideration.

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Dennis Frain, Culver Fire District #5, presented the 2018 fire department budget for consideration.

JoDee Copple, County Treasurer, presented her 2018 budgets for consideration.

Mike Adams, City of Tescott, stopped in and said that the City of Tescott is tearing down one possibly two homes, and would like the help of the county with the disposal fees at the landfill. The commissioners gave him a copy of the Ottawa County Disposal of Dilapidated Housing Program policy to follow.

Jim Klein, and Curtis McKain, Delphos Fire Department #3, presented the 2018 fire department budget for consideration.

The commissioners worked on their budgets for 2018.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:40 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.