

Minutes of Proceeding
Ottawa County Board of Commissioners
May 2, 2016

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 Kathy M. Luthi, and County Clerk Mary Arganbright.

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

For the record, Commissioner Kay was absent for an out of town funeral.

Mary Arganbright, Ottawa County Clerk/Election Officer, presented 2017 budgets for consideration for her Clerk and Election fund budgets.

Mel Abbott, KPERS, came in and discussed the actuarial study that was done on the sheriff's office, (sheriff, undersheriff, deputy positions only), going from regular KPERS to Kansas Police & Fire, (KP&F). Keith Coleman, Sheriff, joined the group.

Commissioner Brumbaugh moved to adjourn the meeting at 8:55 a.m., so that she could step out for a prior appointment. Commissioner Luthi seconded. Motion carried.

For the record, Commissioner Brumbaugh left at 8:55 a.m., for an outside appointment.

Commissioner Brumbaugh moved to go back into regular session at 9:42 a.m. Commissioner Luthi seconded. Motion carried.

Kevin Urban, Saline County Environmental Office, gave the commissioners the first quarter update.

Abatement's were signed.

At 10:30 a.m., the commissioners held a zoning hearing. Those present were the commissioners, Truette McQueen, Zoning Administrator, and Chuck Weis, agent. Commissioner Luthi called agenda item #4, SU 001-2016, application for the establishment of a Collision Repair Shop as a special use in the A-1 Agriculture District. Commissioner Luthi asked the board of commissioners if any intend to disqualify themselves from discussing and voting on this case because of conflicts; Commissioner Brumbaugh – No. Commissioner Luthi – No. Commissioner Luthi asked the County Clerk if any protest petitions had been filed with her. Mary Arganbright, County Clerk – No. Commissioner Luthi asked if the Planning Board received any comments from a city on this case – Truette – No, and are there any other communications to consider on the matter other than from the Planning Board – Truette – No. Commissioner Luthi asked the board members if they had all received copies of the unapproved minutes of the April 6, 2016 meeting. Commissioner Brumbaugh and

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Commissioner Luthi – Yes, and then Commissioner Luthi went through questions she had on the minutes with Truette. Commissioner Luthi asked for those who were present on this case if they felt they had a fair and impartial hearing – Chuck Weis – Yes. Commissioner Luthi asked if there was any new information on the case not otherwise presented at the hearing – Chuck Weis – No. Truette went over the special use report SU-001-2016, Applicant- Larry Weis/Agent- Charles Weis to establish a Collision Repair Shop, located NE ¼ 15-11-03W, 1556 K-106 Hwy. After the zoning report, Commissioner Brumbaugh asked if the agent understood that there can only be 10 inoperable vehicles on the property at once, and Truette said yes, they had gone over that prior. Commissioner Luthi asked the applicant if there was any new information he wished to present – Chuck Weis – No. With no further questions, and no public present, Commissioner Brumbaugh moved to approve Special Use SU-001-2016, for applicant Larry Weis, Charles Weis – agent, to establish a Collision Repair Shop by Resolution 16-09. Commissioner Luthi seconded. Motion carried. Resolution 16-09 was signed.

John Copple, Highway Administrator, reported on what crews were doing. John let the commissioners know that he got a letter from the State and the dam on Treaty Road and 15th Road needs to be inspected. He took the information to RMA Engineering. The group discussed the email from RMA Engineering on the bridge that was broke on Oxbow Road. John gave the commissioners a request for a wage increase for Cameron Leonard for \$1.50/hour. The commissioners tabled the decision until all three board members were present.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 11:45 a.m. Commissioner Luthi seconded. Motion carried.