

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 15, 2019

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

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

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

The commissioners took a telephone call from Brian Kindall, Fair Board, asking permission to use the county's Federal Identification Number when applying for grants. It was the consensus of the board to allow him to do that.

Commissioner Kay visited with the other commissioners about the possibility of going out and hiring a separate county counselor for the county. He said that it isn't a decision that needs to be made right now, but something to think about and research.

Sara Hodges, Health/Aging Administrator, reported that the Ottawa County Commission on Aging Council is working on Mission work that entails a community survey. She reported on fund raisers that several of the senior centers have done. Sara visited on a Regional Bike-Share program funded by Blue Cross Blue Shield, and facilitated by North Central Regional Transit Council, that is starting up. Sara discussed programs that they have done in the health department, and upcoming programs.

Chris Smith, Road & Bridge Assistant Road Supervisor, and Jo Mesecher, Road & Bridge Administrative Assistant, gave the commissioners the contract from Tank Management Services, Inc., for monthly monitoring services. Commissioner Brumbaugh moved to approve the contract from Tank Management Services, Inc., for Ottawa County. Commissioner Wolf seconded. Motion carried, 3-0. Jo visited with the commissioners about tires the City of Minneapolis has leftover from the City-wide dump from 2018 and wanted to know if they could start taking them out to the shop for the upcoming free dump week. The commissioners said that as long as they had the tires at the shop before the disposal company picks them up, that was fine. Commissioner Brumbaugh moved to sign the Ottawa County Solid Waste Hauler's Permit No. 038 to Salina Waste Systems, effective April 1, 2019-April 30, 2020. Commissioner Wolf seconded. Motion carried, 3-0. Chris reported on what crews were doing.

Kenny Baccus, Noxious Weed Administrator, said that he has not heard back anything from the sign machine company on questions that need to be answered. Kenny gave the commissioners a quote from LockIt Technologies, LLC, for two computers to upgrade to Windows 10. The commissioners would like to look over the quote this week and let him know. Commissioner Wolf went over financial information on the sign machine with Kenny. The commissioners asked Kenny to put some additional information together. Kenny gave the board a quote from Marmie Motors Inc., for a 2018 Ram 3500 Chassis, \$34,966, to be used as a spray truck. The commissioners went over questions they had on his current truck. Kenny said the reason for upgrading the spray truck is to give the Kubota some time off from running on the county roads. The truck he can cover more territory and carry more spraying material with the truck. Kenny said that he would need to put in another \$3,700 approximately for a flat bed on the chassis. The commissioners wanted to look the quote over.

Deb Byarlay, Cody Sparks, and Greg Warren, Central Kansas Mental Health, brought a Proclamation Declaring May as

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 15, 2019

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

Mental Health Month 2019, for the commissioners to sign if they wished. Commissioner Brumbaugh moved to Declare May as Mental Health Month 2019. Commissioner Wolf seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 42, and Ottawa County 5. Keith updated the commissioners on the jail remodeling project. Commissioner Brumbaugh moved to go into executive session at 10:03 a.m. for five minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners, Keith Coleman, Sheriff, and Mary Arganbright, County Clerk. The decision was for Keith to contact KCAMP, the county's liability insurance carrier.

Randy Gruber, Bennington Fire Department #4, met with the board and discussed the ambulance service that the Fire Board has taken over in Bennington. Randy asked the commissioners how they wanted to handle the ambulance budget. Mary Arganbright, County Clerk, had some information for the group that the State had told her. The commissioners asked for Randy to get the paperwork from the merge to them so they could see what statute the merge was handled under. Randy discussed the repeater situation with the commissioners. The commissioners said for him to get with Marie Ballou, Emergency Management Coordinator, to see what is going on with it.

At 10:50 a.m., the commissioners adjourned their meeting to attend the annual Hospital Board meeting.

The commissioners reconvened in the basement meeting room at 1:00 p.m., with the committee members of security. Those present were the commissioners, Mary Arganbright, County Clerk; JoDee Copple, County Treasurer, Chairman; Leah Robinson, Extension Agent; Marilyn Heck, County Register of Deeds; Marie Ballou, Emergency Management Coordinator; Kenny Baccus, Noxious Weed Administrator; Kim Winsett, Deputy County Appraiser; and Keith Coleman, Sheriff. JoDee gave an update on what has been spent so far out of the \$5,000 that was allotted. A quote was given out from R & L Security Specialists LLC, for smoke alarms and carbon monoxide detectors. Each person discussed their top security concerns of the building. Marie said that Stop the Bleed training could be set-up for employees to take. Some employees have already taken it. Stop the Bleed kits have also been ordered. JoDee will talk to the custodian about getting quotes for upgrading exit signs and see what can be done with lighting the south outside area up, and if he had a quote on fixing the doors. Marie asked the group to let her know if she needed to work security camera updates in her budget for next year. It was decided for Marie to get a quote for a new security system. JoDee will get with Tasker Construction to see about fixing the light on the pole on the south west corner of the building. The next meeting will be May 20, 2019.

With no other business before the board, Commissioner Wolf moved to adjourn at 1:55 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.