

Minutes of Proceeding
Ottawa County Board of Commissioners
September 14, 2015

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 James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

Vouchers were approved.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to approve Terry Robin's request for commercial rate change on landfill fees from medium to small at 408 W First St, Minneapolis. Commissioner Kay seconded. Motion carried. Commissioner Luthi moved to deny the request for landfill exemption fees at 207 E 5th St., Delphos. Commissioner Kay seconded. Motion carried. John said that he would like to see about purchasing a new loader. The one he has is old and worn down. John discussed motor graders, and he will be seeking quotes for this year's rotation.

Annie Grevas, and Rosie Walter, Community Corrections, met with the commissioners and went over for approval the grants for Kansas Department of Corrections Fiscal Year 2015 Year End Report of Outcomes. Commissioner Luthi moved to approve the Community Corrections Comprehensive Plan Quarterly and Year-End Outcomes Report for Fiscal Year 2015. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 36, and Ottawa County 8. Keith said he is still waiting on bids for the phone system and the generator.

Tammy Taylor, Twin Valley Telephone, came in and asked the commissioners if they had a chance to look over the preliminary proposal for the phone service to the courthouse. After discussion, Tammy will get the commissioners some other figures with off-site offices added to it.

The commissioners recessed at 11:15 a.m., and will reconvene at 1:00 p.m., at the hospital to meet with Jody Parks, Ottawa County Health Center Administrator, Steve Carlson, Hospital Board Member, and Sara Hodges, Health/Aging Department Administrator.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 1:30 p.m. Commissioner Luthi seconded. Motion carried.