

Minutes of Proceeding
Ottawa County Board of Commissioners
September 21, 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.

Ken Stelter, Custodian, reported that Griffin's wanted to order a new unit for the Clerk of the District Court office to see if that would fix the leaking of condensation. It was decided to have Ken see how much it was going to cost, and since condensation is the problem, it could be next year to see if that is the problem since it was getting cooler out, so the commissioners weren't sure they wanted to get a new one now or not. Ken will call Griffin's and have Bob Griffin come up next Monday to meet with them.

Randy Dick, Kaw Valley Insurance, stopped in and gave the commissioners an update on the county health insurance, which is looking very good. Randy went over the latest with Healthcare Reform.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update on the Aging Council. Sara said they are assisting the Golden Wheel as much as they can. Sara said that SHICK open enrollment begins October 15, 2015, and Manhattan will help with a clinic on November 10, 2015. Sara discussed programs that are coming up in the health department.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board the documents from the state on the federal fund exchange program for bridges. Commissioner Kay moved to sign the federal fund exchange agreement with KDOT for \$83,967.64 (2015 allotment is 90% of \$93,297.38). Commissioner Luthi seconded. Motion carried. John gave the board the engineering agreement with RMA Engineering for the Delphos Bridge. Commissioner Kay moved to sign the agreement with RMA Engineering, project #2014-080, for the Delphos Bridge not to exceed \$60,000 for the engineering design work and construction observation. Commissioner Luthi seconded. Motion carried. John gave the commissioners a solid waste fee exemption for 4 Oak Farms, and Frank Ziegler Trust. Commissioner Luthi moved to approve the solid waste fee exemption for 4 Oak Farms at 2164 Oxbow Rd, Wells. Commissioner Brumbaugh seconded. Motion carried, with Commissioner Kay abstaining. Commissioner Luthi moved to approve the solid waste fee exemption for Frank Ziegler Trust at 1624 N 20th Rd, Ada. Commissioner Brumbaugh seconded. Motion carried, with Commissioner Kay abstaining.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, and Ottawa County 9. Keith gave the commissioners an update from a Fire Marshall inspection. Keith has received one estimate for a generator, but he is going to get another one.

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John Copple, Highway Administrator, brought up the product quote for the S770 T4 2015 Bobcat Skid-Steer Loader with Bobcat of Salina for \$49,158.15 less trade-in of a 2014 S770 SN ATF212758 for \$47,206.15, for a total of \$2,252. Commissioner Kay moved to approve the product quote for the S770 T4 2015 Bobcat Skid-Steer Loader. Commissioner Luthi seconded. Motion carried.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:50 p.m. Commissioner Luthi seconded. Motion carried.