

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 29, 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 and payroll were approved.

Added's and abatement's were approved.

JoDee Copple, County Treasurer, met with the commissioners and discussed the treasurer compensation from the vehicle fund. The former treasurer had budgeted \$6,000 this year for additional compensation, which was a \$1,000 increase from last year. The former treasurer received \$3,000 additional compensation on her last check, and JoDee said that she asked for the other \$3,000 on her December check. She explained the procedure on how the funds are collected.

Commissioner Luthi moved to go into executive session at 8:10 a.m. for fifteen minutes for confidential data relating to financial affairs. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Mary Arganbright, County Clerk, and via telephone, Randy Dick, Kaw Valley Insurance. They returned to regular session at 8:25 a.m. No decision was made.

Jason Parks, County Attorney, stopped in and said that he was still working on the ITC contract.

Commissioner Kay moved to approve the solid waste exemption from Donna Brehm, for house burned down at 2254 N 160<sup>th</sup> Rd, Delphos, Ks. Commissioner Luthi seconded. Motion carried.

The commissioners wrote off two checks, dated in 2013, for not being cashed, totaling \$111.91, in the insurance claims account.

The commissioners signed the lease-purchase agreement with The Bank of Tescott for the York furnaces at the Noxious Weed building. The commissioners signed the lease agreement with BSB Capital, Inc., for the telephone system upgrade.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:03 a.m. Commissioner Luthi seconded. Motion carried.