

Minutes of Proceeding
Ottawa County Board of Commissioners
December 30, 2019

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

The Board of Commissioners met in regular session with 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.

Mary Arganbright, Ottawa County Clerk, gave the board the revised Memorandum of Understanding for the Removal of Snow and Ice at the Ottawa County Health Center. After review, Chairman Kay signed the MOU. Mary gave the commissioners information from the Department of Commerce on the Rural Opportunity Zone Program, which had a resolution attached. Mary let the commissioners know that she received the new health/dental rates for the January invoice from Corporate Plan Management on Monday, December 23. This was the day before Christmas Eve in where the courthouse was closed December 24 and December 25. She worked at home on Christmas Eve to figure the rates for those employees that paid a share of health/dental so they would have the information on Thursday morning. Not getting the invoice until last minute created those employees not knowing in advance what their share was going to be until last minute.

Vouchers and payroll were reviewed and approved.

Abatements were approved.

Truette McQueen, County Appraiser, brought up the 2020 GIS Map Maintenance from Kimble Mapping Inc., for the commissioners to review and sign. Truette said that everything is the same, including the price, as 2019. Commissioner Brumbaugh moved to accept the 2020 GIS Map Maintenance agreement with Kimble Mapping Inc., for \$11,400. Commissioner Kay seconded. Motion carried, 2-0.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the board the delivery paperwork on the two new motor graders, in which Chairman Kay signed. Greg gave the commissioners a letter that is from the Ottawa County Highway Department, to the Bureau of Waste Management, which is at KDHE's request, formally request a reduction in the required buffer zone at the Ottawa County landfill. Commissioner Brumbaugh moved to sign the letter to KDHE on Ottawa County Commercial and Demolition Landfill Request for Reduction of the Buffer Project No. 000016417. Commissioner Kay seconded. Motion carried, 2-0.

Tim Hamm, stopped in and asked the board for information on closing a road. The commissioners sent him down to Road and Bridge to get the form to fill out, and pay the fee.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 9:00 a.m. Commissioner Kay seconded. Motion carried, 2-0.