

Minutes of Proceeding
Ottawa County Board of Commissioners
November 16, 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.

Truette McQueen, Zoning Administrator and Jason Parks, County Attorney, discussed unofficial junk (salvage) yards in the county. Truette will get all documentation on letters that have been sent from the Zoning Administrator and work with the county attorney on how to proceed.

John Copple, Highway Administrator, reported on what crews were doing. John discussed new regulations coming for the landfill. John visited with the commissioners about the work the county would have to do on Dove Road if the road is to be kept open. Commissioner Kay moved to deny the proposed road closing described as follows: A part of Section 12 and Section 13, Township 12 South, Range 1 West of the 6th P.M., Ottawa County, Kansas, beginning at the Southeast corner of said Section 12, running thence West 30 feet to the point of beginning being the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence North 30 feet to the North right-of-way line of Dove Road, Ottawa County, Kansas; thence West along the North right-of-way line of Dove Road, Ottawa County, Kansas, a distance of 3,696 feet; thence South 60 feet to a point on the South right-of-way line of Dove Road, Ottawa County, Kansas; thence East along the South right-of-way line of Dove Road, Ottawa County, Kansas, a distance of 3,696 feet to a point on the West right-of-way line of Solomon Road, Ottawa County, Kansas; thence North along the West right-of-way line of Solomon Road, Ottawa County, Kansas, a distance of 60 feet back to the point of beginning. Commissioner Luthi seconded. Motion carried.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update on Regional Area on Aging meetings. She said that they are really busy with SHICK counseling. Sara reported on transportation electronic grant and report submission, and health department electronic records.

Keith Coleman, Sheriff, and Marie Ballou, Emergency Management Coordinator, met with the board and Keith visited with Marie about the rules for addressing, and Keith would like for Marie to find those rules as with the new 911 Next-Generation, all entities will need to follow the same guidelines in order for 911 to work consistently. Keith gave prisoner count of Saline County 36, and Ottawa County 8.

Tammy Taylor, Twin Valley Telephone, visited with the commissioners about the proposals she brought for the new telephone upgrade. Tammy went through the various options with the board. She will go back and get additional information and let them know.

Minutes of Proceeding
Ottawa County Board of Commissioners
November 16, 2015

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

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:40 a.m.
Commissioner Luthi seconded. Motion carried.