

The Board of Commissioners met in regular session with Commissioner James P Kay, Commissioner Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in the flag salute, and prayer.

Vouchers were approved.

At 8:15 a.m., the commissioners held a road hearing to determine if the following road could be vacated: A tract of land beginning on the East right-of-way line of 100<sup>th</sup> Road on the South Section line of Section 26, Township 9 South, Range 4 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, and running thence South along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet; thence East and parallel with the North Section line of Section 35, Township 9 South, Range 4 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, to a point 25 feet South of the Northeast corner of the Northwest quarter of said Section 35; thence North 5 feet; thence East and parallel to the North Section line of said Section 35 to a point on the West right-of-way line of 110<sup>th</sup> Road; thence North along the West right-of-way line of 110<sup>th</sup> Road 40 feet; thence East parallel to the South line of said Section 26 to a point 20 feet North of the Southwest corner of the Southeast quarter of said Section 26; thence North 5 feet; thence West parallel to the North line of said Section 26 to a point on the East right-of-way line of 100<sup>th</sup> Road; thence South along the East right-of-way line of 100<sup>th</sup> Road a distance of 25 feet to the point of beginning. The same being that portion of Sunset Road extending from the East right-of-way line of 100<sup>th</sup> Road Easterly to the West right-of-way line of 110<sup>th</sup> Road. Steve Clanton was present. Steve said that he uses the East half of Sunset road, but as long as the culvert stays there, and no barricades were put up, he would be fine with it, Commissioner Brumbaugh moved to vacate the above-described road. Commissioner Luthi seconded. Motion carried. Resolution 13-24 was signed.

At 8:30 a.m. the commissioners held a road hearing to determine if the following road could be vacated: All of the Road now known as Apache Drive as located within the Northwest and the Northeast Quarters of Section Thirty-one (31) Township Twelve South, Range Three West (T12S, R3W), otherwise described as that portion of the road

opened and recorded in Book A-338 of the County Road Records, which lays within said Northwest and Northeast Quarters of Section 31; also generally described as beginning approximately 360 feet east of the Northwest Corner of said Section 31; thence running in a southeasterly direction to a point near the center of said Section 31, the intent of this document being to vacate all of the road right-of-way that diagonals through the Northwest Quarter and the right-of-way that exists in the southwest corner of the Northeast Quarter, all in said Section 31. Mark Gerard sent correspondence and his letter says no objection to vacating the road, but would like assistance in removing the culverts. Commissioner Kay telephoned Mr. Gerard to clarify that the road proposing to be vacated is Apache Drive, and not Aspen Road, as indicated in his letter. Mr. Gerard understood. Commissioner Luthi moved to vacate the above-described road. Commissioner Brumbaugh seconded. Motion carried. Resolution 13-25 was signed.

At 8:45 a.m., the commissioners held a road hearing to determine if the following road could be vacated: A tract of land beginning on the East right-of-way line of 150<sup>th</sup> Road on the South Section line of Section 22, Township 12 South, Range 3 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, and running thence South along the East right-of-way line of 150<sup>th</sup> Road a distance of 20 feet, thence East and parallel with the North Section line of Section 27, Township 12 South, Range 3 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas, to a point on the West right-of-way line of 160<sup>th</sup> Road; thence North along the West right-of-way line of 160<sup>th</sup> Road a distance of 40 feet; thence West parallel to the South Section line of said Section 22 to a point on the East right-of-way line of 150<sup>th</sup> Road; thence South along the East right-of-way line of 150<sup>th</sup> Road a distance of 20 feet to the point of beginning. The same being that portion of Buffalo Road extending from the East right-of-way line of 150<sup>th</sup> Road Easterly to the West right-of-way line of 160<sup>th</sup> Road. Those present were Ed Hamilton, Bud Sullivan, Lisbeth Cabrera, Kenny Berndt, and Loren Berndt. Mr. Hamilton said he has objection to vacating the road, however he would like a gate put up off 160<sup>th</sup> Road. The commissioners indicated that the property owner could put the gate up. Mr. Kenny Berndt said that the landowner had no objection to the vacation. Commissioner Brumbaugh moved to vacate the above-described road. Commissioner Luthi seconded. Motion carried. Resolution 13-26 was signed.

John Cople, Highway Administrator, reported on what crews were doing. John said that

he is going to have to go buy some chemical to treat tree stumps. John said that he normally offsets the chemical with Noxious Weed for their fuel, but they don't have the chemical. The commissioners said that for next year John invoice the Noxious Weed Department for the fuel.

The commissioners signed Resolution 13-27, advising that the road described below might be suitable for vacating: A tract of land in Section 23 and in Section 26, Township 11 South, Range 5 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas; Commencing at a point on the East right-of-way of 40<sup>th</sup> Road where said right-of-way line intersects the Section line between said Section 23 and 26; running thence South along the East right-of-way line of 40<sup>th</sup> Road a distance of 20 feet; thence East and parallel with the North Section line of said Section 26 to a point on the West right-of-way line of 50<sup>th</sup> Road; thence North along the West right-of-way line of 50<sup>th</sup> Road a distance of 40 feet; thence West and parallel to the South Section line of said Section 23 to a point on the East right-of-way line of 40<sup>th</sup> Road; thence South along the East right-of-way line of 40<sup>th</sup> Road a distance of 20 feet to the point of beginning the same being that portion of Homestead Road lying East of 40<sup>th</sup> Road and West of 50<sup>th</sup> Road.

The commissioners signed Resolution 13-28, advising that the road described below might be suitable for vacating: A tract of land in Section 14 and in Section 23, Township 11 South, Range 5 West of the 6<sup>th</sup> P.M., Ottawa County, Kansas; Commencing at a point on the East right-of-way line of 40<sup>th</sup> Road where said right-of-way line intersects the Section line between said Section 14 and 23; running thence South along the East right-of-way line of 40<sup>th</sup> Road a distance of 25 feet; thence East and parallel with the North Section line of said Section 23 to a point on the West right-of-way line of 50<sup>th</sup> Road; thence North along the West right-of-way line of 50<sup>th</sup> Road a distance of 50 feet; thence West and parallel to the South Section line of said Section 14 to a point on the East right-of-way line of 40<sup>th</sup> Road; thence South along the East right-of-way line of 40<sup>th</sup> Road a distance of 25 feet to the point of beginning the same being that portion of Ivy Road lying East of 40<sup>th</sup> Road and West of 50<sup>th</sup> Road.

Kenny Baccus, Noxious Weed Administrator, visited with the commissioners and reported that the building was almost finished. Kenny said that he needed to purchase a

new refrigerator at Lowe's for \$500. The commissioners asked for him to check Hometown Hardware on prices. Kenny said that he talked to John Copple, Highway Administrator, this morning, and he gave him 25 gallon of Crossbow chemical for his use of spraying tree stumps. Kenny asked the commissioners if the weed department was doing what they need to be doing, since he had read where the Highway Administrator was asking if the weed department could go under the road and bridge department. The commissioners said that the Highway Administrator was the one that has asked them, and they are fine with the way the weed department is running. The commissioners asked for Kenny every other week to document to them what they are doing at the weed department.

Prisoner count was reported at Sedgwick County 25, Ottawa County 3, Saline County 3, and Cloud County 1.

JoDee Copple, Treasurer office, visited with the commissioners on the logo format of the county that she has come up with. In order to do the shirts, everyone needs a higher resolution of the logo to work off of. JoDee discussed the shirt options with the board.

Bob Griffin, Griffin's Construction, stopped in and reported that they are done at the new Noxious Weed department. Bob talked to the board about the motor grader in his area. He said that he cuts down to the dirt when he grades the road.

The minutes of November 12, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:45 a.m.