

Minutes of Proceeding
Ottawa County Board of Commissioners
November 13, 2017

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

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

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

At 8:00 a.m., the commissioners acting as the Board of Canvass, reviewed all documents relating to the General City/School Election held November 7, 2017. Those present were Songie McCall. After review of all documents, Commissioner Luthi moved to declare the General City/School Election of November 7, 2017, valid. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Vouchers were approved.

Commissioner Luthi moved to accept the Rate Stabilization Program with KCAMP effective January 1, 2018. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Shannon Luthi, Highway Administrator, reported on what crew were doing. Shannon gave the commissioners the applications for the Disposal for Dilapidated Housing Program that the City of Minneapolis received grant funds for. Commissioner Brumbaugh moved to approve application 29 for S Scott Wallace & Julie A Nelson; application 30 for Kent and Suzy Crosson; application 31 for Wanda Penn; and application 32 for Anthony and Maureen Cataldo. Commissioner Luthi seconded. Motion carried, 3-0. Commissioner Brumbaugh moved to go into executive session at 9:11 a.m. for fifteen minutes to discuss non-elected personnel, to protect the privacy of the employee. Those present were the commissioners, Shannon, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 9:26 a.m. The commissioners will take Shannon's recommendation to move Chris Smith to the vacant foreman position, effective November 25, 2017, with a pay increase of \$1.20, to \$17.50 per hour.

David Crosson, stopped in and visited with the commissioners about the Sunset Road hearing the commissioners held last week, and their decision to deny the request to open the road. David said that there are people that are interested in that road being open, and explained reasons why he thought the road should have been opened. David will visit with Jim Klein, Sheridan Township Clerk, and come back and meet with the commissioners.

Keith Coleman, Sheriff, gave prisoner count Saline County 42, Sedgwick County 1, DOC 1, and Ottawa County 7. The group discussed the revised documentation from Archetype Design Group on the law enforcement center remodeling.

The commissioners recessed until 4:00 p.m., at which time they will be meeting with the Museum Board.

The commissioners reconvened at 4:00 p.m.

Neal Kindall, Ray McGavran, Margaret McGavran, Jana Van Meter, Connie Preheim, and Jeri Drummond, Museum Board, met with the commissioners to discuss the Museum Curator position that will be vacant December 25, 2017. Neal informed

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the commissioners that Ron Brubaker declined the position. Their next recommendation is Samantha Davis. Neal has spoken with her, and she is still interested. She will work the current hours that the Museum is open now. Commissioner Brumbaugh moved to accept the Museum Board's recommendation to hire Samantha Davis, effective start date of 11/25/17, as Museum Curator. Commissioner Luthi seconded. Motion carried, 3-0.

The commissioners placed a call to Samantha Davis, and she accepted the position, at \$12.00.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 4:40 p.m. Commissioner Luthi seconded. Motion carried, 3-0.