

Ottawa County Board of Commissioner's Minutes

August 30, 2021

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner Scott Mortimer, Third District Commissioner D. D. Malmberg all present.

Commissioner Wolf called the meeting to order at 8:00 am with opening prayer and flag salute.

Those present were Katrina Pollet and JoDee Copple.

Commissioner Malmberg motioned to go into executive session for Attorney-Client Privilege. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck, County Attorney. The group returned to regular session at 8:15.

Commissioner Mortimer motioned to go into executive session for Attorney-Client Privilege. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck, County Attorney. The group returned to regular session at 8:26.

Commissioner Mortimer motioned to go into executive session to discuss non-elected personnel. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners Richard Buck, Katrina Pollet, JoDee Copple, Shelia Reed and Vicki Jensen. The group returned to regular session at 8:47.

Commissioner Mortimer motioned to go into executive session to discuss non-elected personnel. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners Richard Buck, Katrina Pollet, JoDee Copple, Shelia Reed and Vicki Jensen. The group returned to regular session at 8:59.

Public Comment

Todd Heitschmidt, District Court Administrator, presented the annual budget for the 28th Judicial District Community of Corrections. Commissioner's approved and signed.

Minutes from August 23, 2021 were read. Commissioner Malmberg move to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

Commissioners appointed Keith Coleman, Katrina Pollet, Greg Dockins, JoDee Copple, Richard Buck and Vicki Jensen to the American Rescue Funds committee.

Marie Ballou, Emergency Management

Presented contract for panic alarms. Quotes for surge protectors were presented for consideration.

Keith Coleman, Sheriff

Prisoner Count

Saline County - 25

Sedgwick County - 13

Ottawa County - 4

Pump was replaced in basement of sheriff's office. AC not working in the courthouse Sunday night, waiting on thermal expansion valve to fix.

Commissioner Mortimer has been in communication with Glass Services. They would remove one section of window for discovery purposes only and write up a Scope of Work so bids could be let, for a cost of \$5,980. Sheriff Coleman asked how the windows would be put back in after the discovery process and how would the interior damage be repaired. Coleman also stated that there are 72 sections of windows and asked if our money be better spent on architect or engineer.

Greg Dockins, Road & Bridge Administrator, Routine Business

Road crews are working on mowing and ditch work. Salt was purchased and hauled before price increase. Contract was signed with King Construction for work 2 miles south and 2 miles west of Lamar.

Kenny Baccus, KAC Update

Working on signs for the City of Minneapolis. Presented a couple designs. Interrupted, will continue next week.

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Steve Shogren, Stifel Public Finance – Refunding Hospital Bonds

Commissioner Mortimer motioned to accept Resolution 21-32 for Taxable General Obligation Refunding Bonds. Commissioner Malmberg seconded. Motion carried 3-0. Refunding the Hospital Bonds resulted in a net savings to the county of \$235,006.00 in future debt service payments.

Commissioner Mortimer motioned to go into executive session for Attorney-Client Privilege. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners and Richard Buck, County Attorney. The group returned to regular session at 10:54.

JoDee Copple, Treasure – bank signature cards

Bank cards signed.

Truette McQueen, County Appraiser

Truette McQueen was present, via phone, and read the Special Use Report, SU-006-2021 for Native Angus Processing Enterprises, LLC., processing/slaughter house. Alfredo Lopez and Manuel Barreiro were present to represent Native Angus Processing Enterprises, LLC. Richard Buck, County Attorney had concerns condition #6. Commissioner Mortimer motioned to send the Special Use Permit back to the zoning board for review with corrections. Commissioner Malmberg seconded. Motion carried 3-0. Commissioner Wolf gave her word that the commissioners would approve the permit once it is returned from the zoning board.

Commissioner Mortimer motioned to go into executive session to discuss non-elected personnel. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, Katrina Pollet and Keith Coleman. The group returned to regular session at 11:30.

Commissioner Mortimer motioned to go into executive session to discuss non-elected personnel. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, Katrina Pollet and Keith Coleman. The group returned to regular session at 11:37.

Commissioner Mortimer motioned to accept Resolution 21-33 Establishing the Ottawa County Facilities Department and Facilities Director Position. Commissioner Malmberg seconded. Motion carried 3-0.

Commissioner Malmberg motioned to appoint Keith Coleman as Facilities Director, effective September 13, 2021. Commissioner Mortimer seconded. Motion carried 3-0.

Commissioner Mortimer motioned to go into executive session to discuss Confidential Data. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, Katrina Pollet, Vicki Jensen and Kirby Fox, via phone. The group returned to regular session at 12:45.

Commissioner Malmberg motioned to go into executive session to discuss Confidential Data. Commissioner Mortimer seconded. Motion carried 3-0. Those present were Commissioners, Katrina Pollet, Vicki Jensen and Kirby Fox, via phone. The group returned to regular session at 1:15.

With no further business before the board Commissioner Mortimer motioned to adjourn the meeting at 1:34 pm, Commissioner Malmberg seconded. Motion carried, 3-0.

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ADOPTED this 7th day of September 2021.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY, KANSAS

Dawn Wolf, Chairman

D.D. Malmberg, Member

Scott Mortimer, Member

ATTEST:

Vicki L. Jensen, County Clerk