

Ottawa County Board of Commissioner's Minutes

November 22, 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 JoDee Copple, County Treasurer, Richard Buck, County Attorney, Katrina Pollet, Human Resources, and Vicki Jensen, County Clerk.

Vicki Jensen, County Clerk gave the commissioners invoices and Claims Register to approve, the completed KCAMP Insurance survey, and 2022 Aumentum support contracts for Register of Deeds, Treasurer, Clerk and General use. Commissioners approved payment of Register of Deeds Aumentum support, the other contracts need to be discussed with Aumentum.

Minutes from November 15, 2021 were reviewed. Commissioner Malmberg motioned to approve the minutes. Commissioner Mortimer seconded. Motion carried, 3-0.

There was no one present for public comment from 8:15 to 8:30.

Phone conference with Joseph D. Serrano, Bond Council for the county to discuss options for issuance of Industrial Revenue Bonds. Length of time of tax abatement, percentage of abatement, stipulations in contract, payment in lieu of taxes, and construction sales tax exemption were all discussed.

Keith Coleman, Facilities Management reported routine business. He is working on replacing hinges on the windows in the courthouse so they will seal better. Took old books to the recycle center, worked in the correction building and on the generator.

Russ Thornton gave a prisoner count of Ottawa County 5, Saline County 24, Sedgwick County 15 for a total of 44.

Greg Dockins, Road & Bridge Administrator reported the crews are keeping up with routine business and mowing. New grader operator has been hired for the Wells area; we are still short 2 general laborers.

Truett McQueen, County Appraiser presented Special Use 007 for the Ada Cell Tower. Those present were 5 Ada citizens, Justin Anderson, representative for the applicant, Patrick Edwards, representative for SBA and Russ Thornton, County Sheriff. After discussion, Commissioner Malmberg motioned to return the recommendation to the Planning Board for further consideration at its next regular meeting. Commissioner Mortimer seconded. Motion carried, 3-0.

Mike Smith, Fire District #2 Chief, left paperwork with Russ Thornton requesting to move funds to capital outlay. A resolution will be presented in December to move funds.

Randy Dick, Kaw Valley Insurance presented Health Insurance Renewal Packet. BCBS quote and comparison to the current self-funded option.

Katrina Pollet, Human Resources, presented a couple options for budget training for staff. After discussion, the commissioners would like to check with our current auditors and see if they offer training. Katrina asked for approval of \$200 for deposit and \$400 for rental of The Blue Store for Christmas party for all county employees and their spouse.

Richard Buck, County Attorney, presented CIC Software contract for new county software. Contract was approved.

With no further business before the board Commissioner Mortimer motioned to adjourn the meeting at 12:34 pm. Commissioner Malmberg seconded. Motion carried, 3-0.

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ADOPTED this 29th day of November 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