

Ottawa County Board of Commissioner's Minutes

November 29, 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 minutes, invoices and Claims Register to approve.

Minutes from November 22, 2021 were reviewed. Commissioner Mortimer motioned to approve the minutes. Commissioner Malmberg seconded. Motion carried, 3-0.

Certification of Voting Delegate for KAC Special Election on January 5, 2022 was discussed. Commissioner Malmberg motioned for Dawn Wolf to be the voting delegate; Commissioner Mortimer seconded. Motion passed 3-0.

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

Keith Coleman, Facilities Management reported routine business. He has been working on moving wiring in the Clerk's office, plumbing in the jail, and the tornado shelter.

Russ Thornton, Sheriff, gave a prisoner count of Ottawa County 4, Saline County 23, Sedgwick County 18, for a total of 45.

Greg Dockins, Road & Bridge Administrator reported the crews are keeping up with routine business and the department is looking into a wireless fuel monitoring system for the gas pumps to upgrade the current set up that is a measuring stick. The department will be putting up the new mud signs, (Do Not Drive, Subject to Fines)

Truett McQueen, County Appraiser, explained that zoning is taking many more hours per week than in the past. He would like to have the zoning manual rewritten and would like another employee for zoning.

JoDee Copple, County Treasurer, presented current Bank Reconciliation.

Darren Booth, Theel Insurance, Julie Yarmer, Freedom Claims Management (FCMI) and Andrew Gutierrez representing BCBS gave proposals for BCBS insurance coverage and rates.

Commissioners received notice from the City of Minneapolis on a public hearing to be held December 14, 2021 at 7:00pm at City Hall for issuance of Industrial Revenue Bonds (IRB's) for Swisher Properties Project.

Commissioners discussed the public hearing (continuance) meeting for Wednesday December 1st.

Commissioner Malmberg attended the Farm Bureau meeting Tuesday, November 23, 2021, to discuss Home Rule.

Commissioners will hold a workday on December 20, 2021.

Richard Buck, County Attorney had a discussion on sales tax exemption signature date for Lava Angus Processing.

Commissioner Mortimer motioned to go into executive session, Confidential Data Exception, to discuss health insurance. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, Richard Buck, Katrina Pollet, JoDee Copple, and Vicki Jensen. The group returned to regular session at 11:55.

Commissioner Mortimer motioned to go into executive session Attorney- Client Privilege Exception. Commissioner Malmberg seconded. Motion carried 3-0. Those present were Commissioners, and Richard Buck. The group

Ottawa County Board of Commissioner's Minutes

November 29, 2021

returned to regular session at 12:15.

With no further business before the board Commissioner Mortimer motioned to adjourn the meeting at 1:10. Commissioner Malmberg seconded. Motion carried, 3-0.

ADOPTED this 6th day of December 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