

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 25, 2019

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

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Mary Arganbright, County Clerk, gave the commissioners the 2019 Inventories of the county offices, with the exception of the County Attorney office.

Vouchers were approved.

Commissioner Brumbaugh moved to approve the Solid Waste Exemption for the City of Delphos, 110 N Main St. Commissioner Wolf seconded. Motion carried, 3-0.

David Johnson, stopped in and wanted to know the status of the bridge on 170<sup>th</sup> Road, South of Sunset Road. Commissioner Kay said that they have visited with the Road and Bridge Administrator, and he needed to get with an engineer about it. David said that a low water bridge would work there also. The commissioners said that they didn't know if it would be done in 2019 or not, depending on the weather.

Commissioner Brumbaugh moved to go into executive session for non-elected personnel to protect the privacy of the employee, at 8:43 a.m. for ten minutes. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners. No decision was made.

Greg Dockins, Road and Bridge Administrator, reported on what crews were doing. Greg gave the commissioners a copy of the Consultant Agreement from H.W. Lochner, for the Ottawa County Contact Water Containment, and a Disposal of Dilapidated Housing Program application for Corey and Cassie Bohl, 512 N Concord St., Minneapolis. Commissioner Brumbaugh moved to approve the Disposal of Dilapidated Housing application for Corey and Cassie Bohl for 512 N Concord St., Minneapolis. Commissioner Wolf seconded. Motion carried, 3-0. Commissioner Brumbaugh moved to sign the Consultant Agreement with H.W. Lochner for the Ottawa County Landfill Contact Water Containment for \$3,900. Commissioner Wolf seconded. Motion carried, 3-0. Greg has met with Husker Steel on the bridge project on 170<sup>th</sup> Road. Greg reported on upcoming training for himself and a few employees. Greg said that they are starting their 4-day 10-hour day work week schedule today.

Keith Coleman, Sheriff, gave prisoner count of Saline County 48 and Ottawa County 4. The group discussed a revised change order for the jail remodel project, and now another revision needs to be done, according to the contractor, for weather relating delays. The roof replacement has been completed at the jail.

Commissioner Wolf moved to adjourn the commissioner meeting at 10:15 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0. Commissioner Wolf moved to open the meeting as Ottawa County Board of Public Health for 2019, at 10:15 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners, and Sara

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Hodges, Health/Aging Administrator. Commissioner Wolf moved to appoint Dr. Bruce Labes as the Ottawa County Health Officer, for the period of 1/1/2019-12/31/2019. Commissioner Brumbaugh seconded. Motion carried, 3-0. Sara went through items for the mid-year meetings, and the focus and frequency of monthly updates, which Sara already does with the board. A Board Meeting was tentatively set for June 10, but Sara will get with other members and confirm with the Commissioners. Commissioner moved to adjourn the Board of Health meeting at 10:30 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to reconvene as the Board of County Commissioners at 10:30 a.m. Commissioner Wolf seconded. Motion carried, 3-0.

Neal Kendall, Museum Board, recommended that Samantha Davis, Museum Curator, be approved for an extra hour of work to prepare before opening the Museum at 10:00 a.m. This will give her an extra hour of uninterrupted time before the Museum opens. Commissioner Brumbaugh moved to approve the request of extending the Museum Curator's hours to an extra hour a day, hours being Tuesday-Saturday, 9:00 a.m.-5:00 p.m., effective 3/25/19. Commissioner Wolf seconded. Motion carried, 3-0.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:40 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.