Minutes of Proceeding Ottawa County Board of Commissioners March 2, 2015 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

Payroll was approved.

The annual township reports of Richland and Sherman were examined and confirmed by the board.

Phil Aumick, Economic Development Director, discussed the comprehensive plan update with the board. He reported on the Home Show that he was unable to attend, but there were representatives there.

John Copple, Highway Administrator, reported on what crews were doing. John will get with the hospital and let them know that they will haul the brick and concrete off from the demolition, but John said with liability issues they will not do the demolition.

Prisoner count was reported Saline County 21, Ottawa County 2, and City of Minneapolis 3.

The commissioners left at 9:30 a.m., to view roads and bridges of the county.

The minutes of March 2, 2015, were approved and signed.

With no further business before the board, Commissioner Luthi moved to adjourn the meeting at 12:00 p.m. Commissioner Kay seconded. Motion carried.