

Minutes of Proceeding
Ottawa County Board of Commissioners
September 30, 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 and then led the group in the flag salute.

Mary Arganbright, Ottawa County Clerk, gave the commissioners the renewal from Gilmore & Bell for being responsible for the disclosure services for the Hospital bond. Commissioner Brumbaugh moved to approve the Disclosure Compliance Services Proposal agreement with Gilmore & Bell, for the term of October 1, 2019-September 30, 2024, for \$1,500 a year. Commissioner Wolf seconded. Motion carried, 3-0. Mary said that David Johns needed to be approved for the Minneapolis Fire Department #2, which Commissioner Brumbaugh moved to appoint David Johns to the Minneapolis Fire Department #2 volunteer fireman board. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the commissioners a Solid Waste Fee Exemption for Bill and Barbara Davis for 935 Argyle Ave., Minneapolis. Commissioner Brumbaugh moved to approve the Solid Waste Fee Exemption for 935 Argyle Ave., Minneapolis, for Bill and Barbara Davis. Commissioner Wolf seconded. Motion carried.

Vouchers were approved.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg reported on a new hiring, Kevin Watts. He would be going on a motor grader. Greg said that he would be leaving after work today for a Solid Waste meeting in Wichita.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46 and Ottawa County 4. Keith reported on employee matters.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:15 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.