

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 2, 2014

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

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

Commissioner Kay opened the meeting in the flag salute, and said prayer.

Phil Aumick, Economic Development Director, discussed the City of Minneapolis Housing Project with the board. The commissioners signed a letter in support of the project. Phil reported on the Rural Opportunity Zoning project.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board a letter requesting bids for Bridge F-12.4. The bids will be opened September 22, 2014. Discussion was held on the Kansas Department of Transportation Local Bridge Improvement Program, and future projects.

Gene Wilson, Phone Connection, was in to discuss the contract renewal for the Plexar Phone System. The commissioners will have the County Attorney review the contract documents.

Sara Hodges, Health/Aging Administrator, presented the staff update for the Aging Department and the Health Department.

At 11:00 a.m., the commissioners and John Copple, Highway Administrator went to view roads and bridges.

The official minutes of September 2, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 12:30 p.m.