

Minutes of Proceeding
Ottawa County Board of Commissioners
January 7, 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, Kathy M. Luthi, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Dawn Wolf, First District Commissioner-Elect was present.

Abatement's were approved.

Commissioner Kay moved to accept the resignation of Jennifer Luthi, effective January 3, 2019, as Ottawa Township Treasurer. Commissioner Luthi seconded. Motion carried, 3-0. Commissioner Kay moved to appoint, as recommended from the Ottawa Township Board, Shannon Luthi as Ottawa Township Treasurer, effective January 7, 2019. Commissioner Luthi seconded. Motion carried, 3-0.

Commissioner Luthi moved to accept the resignation of Dawn Wolf, effective January 14, 2019, from the Ottawa County Zoning and Planning Board. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Luthi moved to appoint Chris Lawson to the Ottawa County Zoning and Planning Board, effective January 14, 2019, to fill the vacancy from the resignation of Dawn Wolf. Commissioner Kay seconded. Motion carried, 3-0.

Truette McQueen, County Appraiser, visited with the commissioners about having his employees work some overtime in February and March, approximately 5 hours a week. The commissioners didn't have a problem with it a long as it is necessary.

John Pruitt, asked the commissioners their plan for Laramie Road. Commissioner Kay said part of the road is the City of Minneapolis. John discussed the portion of road to 135th Road, and 135th Road. John said that he would like the county to consider black topping 135th Road. The commissioners said that they have discussed the condition of the roads with the township board.

Greg Dockins, Interim-Road & Bridge Administrator, reported that everything was for accounted for in the road foreman's pickup. Greg said that he has offered 2 job positions so far. Greg asked if the raise proposals were looked over. Commissioner Kay moved to raise Chris Smith, \$1.75 to \$19.50; Joe Mullen, \$1.75 to \$17.50; Jo Mesecher, \$.75 to \$16.00; Michael Sjolander, \$1.75 to \$14.00; Jerod Miller, \$1.25 to \$14.00; and Tom Zorn, \$1.25 to \$14.00, as recommended, effective 1/25/19(February payroll). Commissioner Luthi seconded. Motion carried, 3-0. Greg reported on what crews were doing. Greg said that there is a Dig Safe meeting coming up and he would like to take approximately 13 employees to. The commissioners said that was a good idea. Richard Belden, Richland Township Trustee, discussed a couple of roads that need to be looked at.

Keith Coleman, Sheriff, gave prisoner count of Saline County 41, and Ottawa County 8. Keith reported on a vehicle repair. Commissioner Luthi moved to approve the proposal from AP Roofing for \$7,122.75, to replace the roof at the jail. Keith

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said that AT&T has switched their emergency line over to the new Esinet program. Keith gave the commissioners an update on the jail remodeling project.

Doug McKinney, North Central Regional Planning Center, stopped in and introduced himself to the new commissioner and said farewell to Commissioner Luthi.

Commissioner Kay moved to go into executive session at 10:39 a.m. for fifteen minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 10:54 a.m. No decision was made.

With no other business before the board, Commissioner Kay moved to adjourn at 11:10 a.m. Commissioner Luthi seconded. Motion carried, 3-0.