

Minutes of Proceeding
Ottawa County Board of Commissioners
October 6, 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 with the flag salute and said prayer.

Phil Aumick, Economic Development Director, met with the board and gave them an update on the housing program. He also reported on what he has been doing the last month. Phil gave the board information on joining the Minneapolis Area Chamber of Commerce.

Allen Brown, Road Foreman, reported on what crews were doing. Allen gave the board the lease agreement for the bobcat loader from the Bennington State Bank. The commissioners will wait until next week to sign the document after additional information is gathered.

Sara Hodges, Ottawa County Health/Aging Administrator, reported on the Department of Aging meetings that she has attended. Sara visited on programs coming up. Sara discussed housekeeping with the board, as the hospital is not providing it any longer. The group discussed several ideas.

Russell Thornton, Undersheriff, gave prisoner count of Saline County 34, and Ottawa County 3.

Pat Baccus, County Treasurer, brought up documents pertaining to the hospital bond, Municipal Investment Pool resolution. Commissioner Brumbaugh moved to adopt Resolution 14-23, State of Kansas Municipal Investment Pool. Commissioner Luthi seconded. Motion carried.

The minutes of October 6, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:30 a.m.