

Minutes of Proceeding
Ottawa County Board of Commissioners
May 12, 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.

An abatement was approved.

Vouchers were approved.

At 8:15 a.m., the commissioners held the public hearing for the adoption of the revised solid waste plan. No one was present. After review, Commissioner Luthi moved to accept the revised solid waste plan as presented. Resolution 14-14 was signed. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to adopt Resolution 14-15, providing for the collection of municipal and rural fees and charges for the use of the Ottawa County Landfill, effective January 1, 2015. Commissioner Brumbaugh seconded. Motion carried.

Pat Baccus, County Treasurer, presented her 2015 budgets for consideration.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board an application for the disposal of dilapidated housing program, from Suzy Crosson on property that had already been torn down. When she got the permits from the City of Minneapolis, she was not aware of the program. It was decided to go ahead and reimburse Mrs. Crosson, once the requirements of the housing program are met. John discussed road dip signs with the board.

Marie Ballou, Emergency Management Coordinator, reported the fire index is at low, with going to moderate by Wednesday. It was decided to let the burn ban expire. Marie presented her 2015 budget for consideration.

Ken Stelter, Custodian, presented his 2015 budget for consideration.

The minutes of May 12, 2014, were read and approved.

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