

Minutes of Proceeding
Ottawa County Board of Commissioners
July 24, 2017

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 Karen S. Brumbaugh, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

Mary Arganbright, County Clerk, and Jason Parks, County Attorney, met with the commissioners. Mary reported on employee matters in her office.

Sara Hodges, Health/Aging Department, informed the commissioners that the booth her office had at the fair was well received by the public. She updated the commissioners on other items going on in her office. Sara discussed the Board of Health, and shared a copy of a sample agenda she would like to implement at the first of next year.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the commissioners a copy of a job application on someone he would like to hire for the upcoming vacant motor grader position. If he hired him, Shannon would like to start him out at \$12.75 an hour. Shannon discussed over laying material with the board. Shannon informed the commissioners that the road foreman said the traffic counters the county owns do work and are not broken. Shannon will put one on the Wells Road. The commissioners discussed FMLA requirements with Shannon.

Keith Coleman, Sheriff, gave prisoner count of Saline County 41, Sedgwick County 1, Department of Corrections 1, and Ottawa County 5. Keith gave the commissioners a revised contract with Saline County for prisoner care at a new increased rate at \$35/day per inmate. Keith said that while meeting with the Saline County Sheriff, he learned they had traded a 2003 Crown Victoria in at Long McArthur. Keith visited with Long McArthur, and they were willing to sell the vehicle for \$1,900. Keith purchased it to replace the transport vehicle.

Keith Coleman, Fire District #2 Minneapolis, discussed the selling of a fire truck that was no longer needed. The commissioners approved the sale several weeks ago. Keith said that Glasco Rural Fire District #2 said they would purchase the truck for \$15,000, plus pay half to have the 2-speed rear axle repaired. After discussion, the commissioners told Keith that Glasco needed to put their bid in writing and turn it in to the board.

The commissioners and clerk worked on review of the county employee handbook.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.