

Minutes of Proceeding
Ottawa County Board of Commissioners
May 30, 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 then led the group in the flag salute.

Abatements were approved.

Vouchers and payroll were approved.

Mary Arganbright, Ottawa County Clerk, updated the commissioners on the server that crashed last Tuesday when there was a power outage in town. Mary reported that a new server has been ordered, but in the meantime, some of the essential programs were down. One of the backup machines needs to be upgraded, which Mary had a quote on for \$499, which the commissioners approved. Mary gave the commissioners options to help alleviate this in the future. The commissioners went to the computer room, and looked at the layout, and gave Mary permission to do what is needed to make the room more workable, get machines up off the floor, etc.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon reported that The Railroad Yard, Inc., that provided a proposal last week for structural steel, did not quote the correct material. Commissioner Brumbaugh moved to accept the proposal from Husker Steel, for \$61,896, for structural steel for the Tescott Bridge, D.1-21.4. Commissioner Luthi seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46, Sedgwick County 1, and Ottawa County 4. Keith reported on a dog bite one of his officers received.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:15 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.