

Minutes of Proceeding
Ottawa County Board of Commissioners
March 16, 2015

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner Karen S. Brumbaugh, Commissioner Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

The annual township report of Buckeye was examined and confirmed by the board.

Abatement's were approved.

Truette McQueen, Zoning Administrator, stopped in and inquired about an individual participating via telephone for an upcoming zoning hearing. The commissioners felt that since he was the applicant they would prefer him to be here. Phil Aumick, Economic Development Director, was also present.

John Copple, Highway Administrator, reported on what crews were doing. John brought up the compliance checklist on the corrected item at the shop that the insurance company wanted fixed. A solid waste exemption fee was approved for Denise Kingsley, Delphos. The commissioners signed the Hauler's Permit No. 036 for Minneapolis Refuse Service. John said that they will be starting 10 hour days 4 days a week, on March 30.

Chad Leisey, Professional Roofing Systems, stopped in and asked for an exemption for roofing material being hauled to the landfill for the City of Minneapolis buildings he is doing. He said that it would be approximately 18 tons of material. The commissioners would like someone from the city to come up. He also asked about dumping for the Bennington Senior Center. It would be approximately 2 tons. The center is county owned. The commissioners will talk about it.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners chemical quotes. Red River Specialties, \$6,991.20; Crop Productions Services, \$7,664.60; Van Diest Supply Company, \$7,344.60; Helena, \$3,640.40. Each company quoted what they could on Kenny's quote list. Kenny then went through and spread the quantities out to each company, so each got a share of something. The total quote will be \$25,640.80, which will get him through half of the year. The commissioners approved the chemical purchase on presented. Kenny talked to the board about getting a GPS system to put on the Kubota. He explained the system he would like to purchase. It would run \$4,000, then a contract for updates and maintenance which would be \$300/year. The commissioners approved the purchase. Kenny discussed a window kit to put on the Kubota. The cost would be \$562. The commissioners approved. Kenny asked permission to purchase an air compressor for the weed department. Prices he has received is North Central Air, \$1,385; Lowe's, \$1,987.06; Orschelin's, \$1,249.99. Kenny said that he is still looking around, and will get back with the commissioners. Kenny said that they have received their order on the new 911 signs. Kenny discussed an issue with Signwave on a sign order made and

Minutes of Proceeding
Ottawa County Board of Commissioners
March 16, 2015

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

paid for over a year ago, for 115, and he still hasn't got the signs. He has made numerous phone calls to the vendor and has gotten nowhere. Kenny said the signs were ordered and paid for over a year ago. Jason Parks, County Attorney, joined the group. Kenny is make contact with Signwave and tell them to stop the order, and return the money.

Keith Coleman, Sheriff, gave prisoner count of Saline County 25, and Ottawa County 2. Keith gave the CBM Food renewal contract to the commissioners. It has increased 3%. The commissioners signed the contract. Keith said the vehicles are getting repaired from the hail damage. The commissioners discussed notifications that go out to the public with Keith. Marie Ballou, Emergency Management Coordinator, and Jason Parks, County Attorney were also present. After discussion, Commissioner Brumbaugh will get back with the citizen inquiring.

Marie Ballou, Emergency Management Coordinator, reported the fire index is at a red flag warning. Commissioner Kay moved to continue Resolution 15-04, extending the burn ban for another seven days. Commissioner Luthi seconded. Motion carried

Demerle Eckart, Jana Van Meter, Jerri Drummond, and Connie Preheim, Museum Board, met with the commissioners and discussed museum business.

Sara Hodges, Health/Aging Administrator, brought in the Aid to Local Grant applications for the commissioners to approve. After explanation of the grants being applied for, Commissioner Brumbaugh signed the document. Sara reported on what her office has been doing and what is coming up.

The minutes of March 12, 2015, and March 16, 2015, were approved and signed.

With no further business before the board, Commissioner Luthi moved to adjourn the meeting at 11:40 a.m. Commissioner Kay seconded. Motion carried.