

Minutes of Proceeding  
Ottawa County Board of Commissioners  
August 10, 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 James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Brumbaugh led the group in prayer and the flag salute.

Vouchers were approved.

The commissioners signed the general maintenance/service agreement with Central Office for the shredder.

Commissioner Kay moved to accept the resignation from Brent Johnson from the Zoning Board. Commissioner Luthi seconded. Motion carried. Commissioner Kay moved to appoint Connie Preheim to the Zoning Board. Commissioner Luthi seconded. Motion carried.

Commissioner Luthi moved to go into executive session at 8:55 a.m. for five minutes for non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 9:00 a.m. No decision was made.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board the estimates for drainage improvements along 280<sup>th</sup> Road north of Aspen Road. Hettenbach Construction, Co., \$42,000; Rich's Dirt Works, \$20,000. After discussion, Commissioner Kay moved to accept the estimate from Rich's Dirt Works for drainage improvements along 280<sup>th</sup> Road north of Aspen Road, for \$20,000. Commissioner Luthi seconded. Motion carried. John said that he is still short one employee on the crews, and he is looking to hire someone.

Kenny Baccus, Noxious Weed Administrator, said that he was contacted by USD #239, to help out with the High School Football team on Friday nights. He said that is unpaid position, and that football would be over by the time he starts back with his five day a week, 8 hour days. He said that he got the spray truck back up and running. He also reported he is having landline telephone issues.

Keith Coleman, Sheriff, gave prisoner count of Saline County 38, and Ottawa County 8. Keith said that he is going to have to get more storage space for the server at the jail.

Sara Hodges, Health/Aging Administrator, stopped in and gave the board the WIC dietician agreement renewal from Mitchell County. Commissioner Luthi moved to accept the Mitchell County contract for WIC dietician services for dates 10/1/2015-9/30/2016. Commissioner Kay seconded. Motion carried.

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With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:00 a.m.  
Commissioner Luthi seconded. Motion carried.