

Minutes of Proceeding
Ottawa County Board of Commissioners
September 4, 2018

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

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

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

Commissioner Luthi moved to accept the sealed bid from Kurt Braun, Salina, for \$80, for old file cabinets in the Clerk of District Court office. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to go into executive session at 8:20 for ten minutes for non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners. They returned to regular session at 8:30 a.m. No decision was made.

Phil Aumick, Economic Development Director, brought in the invoice of \$9,000 for the Rural Opportunity Zone student loan repayment program and he explained that a refund would be given later on what wasn't used. Phil gave the commissioners the Resolution for renewal of the ROZ program, for 2018 participation. Commissioner Kay moved to pass Resolution 18-11, Authorizing Participation in Rural Opportunity Zone Student Loan Prepayment Program. The motion died for a lack of a second due to a date being wrong on the Resolution. Phil will bring back a new resolution.

Shannon Luthi, Road and Bridge Administrator, brought in an Ottawa County Highway Right of Way/Cross-Road/Utility Use Permit #41 for the City of Culver. Commissioner Luthi moved to approve permit #41 for the City of Culver for water line work on Aspen Road. Commissioner Kay seconded. Motion carried, 3-0. Shannon reported that he has hired Dalton Sullivan for a motor grader position. Commissioner Kay moved to approve the starting wage for Dalton Sullivan for \$12.75 per hour. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon reported on what crews were doing.

Commissioner Luthi moved to go into executive session at 9:19 for ten minutes for non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners. They returned to regular session at 9:29 a.m. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, and Ottawa County 7. Keith reported on roof leaks at the jail, and a spring on the sally port door. He reported on employee matters.

Commissioner Luthi moved to approve Resolution 18-11, Authorizing Participation in Rural Opportunity Zone Student Loan Prepayment Program for 2018. Commissioner Kay seconded. Motion carried, 3-0.

With no other business before the board, Commissioner Kay moved to adjourn at 10:35 a.m. Commissioner Luthi seconded. Motion carried, 3-0.