

Minutes of Proceeding
Ottawa County Board of Commissioners
August 26, 2019

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

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

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

Mary Arganbright, Ottawa County Clerk, gave the commissioners a violation letter from the Saline County Planning & Environmental Services, for a property in the county. Mary discussed the basement storage room with the board. She needed to research information for an entity last week, and while in the storage room, noticed the preserved records in storage were damp, and books had mold on them from being damp/wet. She presented a plan for the room, which the commissioners said to start working on.

A call was placed to Brian Kindall, Fair Board, and on behalf of the Fair Board they received a Dane Hansen grant for \$50,000, and informed the commissioners that it will be used for the restoration of the restrooms at the fairgrounds. Commissioner Brumbaugh moved to accept the grant from Dane Hansen for \$50,000 to be used for the restoration of the restrooms at the fairgrounds and give Commissioner Kay authority to sign the grant when Brian has it ready. Commissioner Wolf seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the board a proposal for concrete crushing at the county's stockpile location to use for road base aggregate, from Heartstone Inc., for \$8.50 per processed ton, with an additional \$3,900 mobilization fee, and a \$23,800 minimum basis. Greg is going to wait more towards the end of the year to see where his budget is.

Matt Dixon, Custodian, reported back to the board that Systems4 had quoted \$4,391, for putting a dehumidifier in the courthouse. Matt said that Thyssenkrupp Elevator will be here tomorrow to look at the elevator. The commissioners asked for Matt to shutdown the restroom in the Economic Development office so there will be no concern of possible leaks.

Commissioner Wolf moved to go into executive session at 9:36 a.m. for ten minutes to discuss attorney/client matters. Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners and County Attorney Richard Buck. They returned to regular session at 9:46 a.m. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of City of Minneapolis 1, Saline County 26, and Ottawa County 7. Keith said the architect was here last Friday, and a walk-through was done with Loyd Builders, Contractor. Items needing attention were made note of. Keith reported on a patrol vehicle that has been in and out of different repair shops, and a problem with the steering has not been figured out, and the steering continues to lock up on the officer while driving down the road. Keith said that he needs to have the vehicle up and running, so he is doing some checking on replacing it.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:30 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.