Minutes of Proceeding Ottawa County Board of Commissioners June 27, 2016 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 Luthi opened the meeting in prayer, and led the group in the flag salute.

Vouchers were approved.

Randy Dick, and Derek Dick, Kaw Valley Insurance, met with the board and reviewed the county's employees health insurance plan, which is going well. Randy said that the insurance should not increase much, if at all, for next year.

John Copple, Highway Administrator, reported on what crews were doing. John reported on what he found out about classes at Beloit Vo-Tech for obtaining Commercial Driver's License. John will get with the county attorney to address some other questions. John said that he talked to the county's liability insurance carrier about the issue of citizens putting items in the county right-of-way. Letters will go out.

Keith Coleman, Sheriff, and Russell Thornton, Undersheriff, came in and the commissioners discussed time sheets with them. Jason Parks, County Attorney, joined the group. Keith gave prisoner count of Saline County 49, and Ottawa County 8.

The commissioners left at 11:30 a.m., to view roads and bridges, and to meet with Robert Altwegg, and Clay County Road & Bridge Engineer, at Meridian Road, between Ute Road and Volunteer Road. They returned to regular session at 2:40 p.m. The following bridges were looked at: 120<sup>th</sup> Road North of K-41 Highway, Ute Road between 180<sup>th</sup> Road and 190<sup>th</sup> Road, and Ute Road between 190<sup>th</sup> Road and 200<sup>th</sup> Road. The commissioners viewed the obstructions in the road right-of-way at the corner of Volunteer Road and 260<sup>th</sup> Road. The commissioners met at the Chapman Creek Bridge on Meridian Road, between Ute Road and Volunteer Road. Those present were the commissioners, John Copple, Highway Administrator, H. Robert Altwegg, and Ronnie Tremblay, Clay County Road & Bridge Engineer, to discuss the field entrance south of the Chapman Creek Bridge. Clay County maintains this mile, and Ronnie stated that Ottawa County has nothing to do with this entrance, and is Clay County's responsibility.

With no further business before the board, Commissioner Kay moved to adjourn at 3:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.