Minutes of Proceeding Ottawa County Board of Commissioners February 14, 2011 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

The meeting was called to order by Chairman Kay.

Commissioner Kay lead the group in the flag salute and a prayer.

The official minutes of February 7, 2011, were approved and signed.

Abatement's were approved.

Vouchers were approved.

Phil Aumick, Economic Development Director, met with the commissioners and Phil said that he is looking at leadership seminars. Phil said that he attended city council meetings last week. Phil said that if he got Neighborhood Revitalization and Economic Development programs around, would the commissioners look them over. The commissioners said that the county appraiser would need to be involved also.

John Copple, Highway Administrator, gave the board a renewal contract for uniforms for the employees to look over from NCK Commercial Laundry Inc, which Commissioner Kay signed. John reported on what crews were doing. John reported on employee matters.

Kenny Baccus, Noxious Weed Administrator, stopped in and gave the board his 2011 Annual Noxious Weed Management Plan and the Annual Noxious Weed Eradication Progress Report for 2010 for approval. The commissioners signed the documents.

Bronson Farmer, Saline County Sanitarian, gave the board information on what they are doing to combat the elimination of the LEPP program by the State. Bronson asked the commissioners support in signing a resolution for the continuation of the LEPP program, which will be taken to the State. Commissioner McGavran moved to sign the resolution. Commissioner Luthi seconded. Resolution 11-05 was signed.

Russ Thornton, Undersheriff, gave prisoner count of Sedgwick County 35, Saline County 1, and Ottawa County 3.

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At 11:00 a.m., the commissioners held a department head meeting/safety meeting. Those present were Mary Arganbright, County Clerk, Marilyn Heck, Register of Deeds, Diane McKain, Deputy Appraiser, Paula Christensen, Deputy Treasurer, Jettie Condray, Museum Curator, Cheryl Adams, Clerk of District Court, Kenny Baccus, Noxious Weed Administrator, Ken Stelter, Custodian, John Copple, Highway Administrator, Sandy Cline, Health/Aging Director, Betty Mick, County Attorney, Russ Thornton, Undersheriff, Phil Aumick, Economic Development Director, Keith Coleman, Sheriff, and Michele Lester, Emergency Management Coordinator. Commissioner Kay thanked everyone for a great job they are doing. Commissioner Kay discussed a team leadership meeting he attended. Commissioner Kay discussed health insurance. Commissioner Kay visited on budget cuts at the State level, and asked departments to start thinking about upcoming budgets. Commissioner Kay asked if any departments would want to participate in a leadership school if they got someone to come in. The group went to the basement meeting room for a safety meeting. Commissioner Luthi moved to adjourn until noon. Commissioner McGavran seconded. Motion carried.

At noon, the commissioners held the annual meeting between the Recreation Commission, City of Minneapolis, and Fair board. Those present were the commissioners, Virginia Hoover, Mayor City of Minneapolis, Songie McCall and Sheldon Daugherty, council members, Brian Kindall, Don Koster, Fair board, and Tania Daugherty, Recreation Commission. The group went over the current agreement. The dumping station was discussed, and the issue of the sewer line getting plugged. It was decided that the City of Minneapolis will look into it. Don said that they are wanting to do some new construction in regards to the crow's nest, and repair some pens.

With no further business before the board the meeting adjourned at 12:45 p.m.