

Minutes of Proceeding
Ottawa County Board of Commissioners
January 26, 2015

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

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

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

An abatement was approved.

The annual township report of Henry, Sheridan, and Chapman were examined and confirmed by the board.

Vouchers were approved.

Jody Parks, Ottawa County Health Center Administrator, stopped in and discussed board members needing to be re-appointed. Commissioner Kay moved to re-appoint Kent Boster and Pam Barker to the Hospital Board, to expire December 2018. Commissioner Luthi seconded. Motion carried. Jody gave the commissioners an update on the hospital bond project.

John Copple, Highway Administrator, reported on what crews were doing. The group discussed employee matters.

Kevin Urban, Saline County Health Department, gave the board an update on 2014 year end.

Prisoner count was reported Saline County 24, City of Minneapolis 3, and Ottawa County 1.

Truette McQueen, County Appraiser, brought up sealed bids for the new county vehicle. Chuck Stein, Holm Automotive, and Jack Stenfors, Bennett Autoplex were present. Conklin Cars, 2013 Honda CRV, 38,513 miles, \$24,300; Concordia Chevrolet/Buick, 2013 Nissan Rogue, 35,663 miles, \$17,500; Bennett Buick/GMC, 2013 Nissan Rogue, 24,000 miles, \$16,995; Long McArthur Ford, 2014 Jeep Patriot Latitude, 24,336 miles, \$18,900, and a 2012 Jeep Compass Latitude, 26,010 miles, \$18,900; Holm Automotive, 2011 Chevrolet Equinox, 34,100 miles, \$18,150 and a 2009 Chevrolet Traverse, 36,650 miles, \$17,950. It was decided to have Truette pick three and test drive them before making a decision.

The minutes of January 26, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:20 a.m. Commissioner Luthi seconded. Motion carried.