

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 4, 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 then led the group in the flag salute.

Mary Arganbright, Ottawa County Clerk, visited with the commissioners about the annual holiday dinner. She gave the board a new employee job description to sign. Mary gave the commissioners the Lease-Purchase Agreement from BSB Capital Inc., to sign, for the two 2019 Caterpillar motor graders. The commissioners signed the agreement.

Kevin Urban, Saline County Environmental Services, gave the board a third quarter update on services he provided to Ottawa County.

Jody Parks, Ottawa County Health Center Administrator, met with the commissioners and said that Tom McGavran's term on the Hospital Board was going to be up the end of December. Commissioner Brumbaugh moved to reappoint Tom McGavran to the Ottawa County Health Center Board, for the term of January 2020 – December 31, 2023. Commissioner Wolf seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg discussed trucks with the commissioners. Greg updated the commissioners on the sewer project progress.

Sara Hodges, Health/Aging Administrator, discussed KPERS for a part-time employee. After discussion, and explanations, Sara will keep the employee under 30 hours a week, but he will be over 1,000 hours in a year, so he will go back on KPERS.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46, Ottawa County 3, and City of Minneapolis 1. Keith reported on the jail remodeling project. Keith reported that the Dodge Charger is back in the shop.

Samantha Davis, Museum Curator, visited with the commissioners about a resignation that she is going to be having with a part-time employee. She asked the procedures for getting someone else.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:25 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.