

Minutes of Proceeding
Ottawa County Board of Commissioners
May 1, 2017

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 Karen S. Brumbaugh, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

An abatement was approved.

Phil Aumick, Economic Development Director, gave the commissioners the timeframes of the mailer that is going out on the clean-up program. Phil reported on meetings he attended last week.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon discussed the tire clean-up that has started today. He said that apparently, businesses have been bringing their commercial tires in and dumping them, even though it's not for commercial businesses. After discussion, it was decided that this year that commercial businesses bring in tires will need to bring in scale tickets for their tonnage for future decision making. Shannon discussed a bridge that was damaged by a spray rig last week, on Oxbow Road, between 40th Road and 50th Road. Shannon will get with the County Attorney and determine the next steps.

Brandon Cochran, and Judith Swagerty, Bennington Ambulance Service, presented the 2018 ambulance budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, Sedgwick County 3, and Ottawa County 3. Keith discussed plans for updating security features at the law enforcement center.

Amanda Loughridge, Aging Department, came in and asked the commissioners if they had any questions on the Ottawa County Transportation Title VI Plan. Commissioner Luthi moved to accept the Title VI Plan for the Ottawa County Transportation. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Kevin Urban, Saline County Planning & Environment Services, brought up and discussed what they have done for the first quarter of 2017.

Eldon Clark, Eldon's Photography, visited with the commissioners about purchasing pictures he has taken to hang in the courthouse, of scenery within Ottawa County. The commissioners said they would think about it.

Shannon Luthi, Highway Administrator, discussed posts received from Miltonvale Lumber Company. Shannon worked on current budget year finances with the commissioners.

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The commissioners signed the Municipal Lease Purchase Agreement with Citizens State Bank and Trust Co., for the 2017 Freightliner Tanker, for Fire Department #2 Minneapolis.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 2:50 p.m. Commissioner Luthi seconded. Motion carried, 3-0.