

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 9, 2015

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 James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Bruce Shields opened the meeting in prayer, and Commissioner Brumbaugh led the group in the flag salute.

Vouchers were approved.

Sara Hodges, Health/Aging Administrator, and Lou Anne Snavely, Health Department, visited with the commissioners about transportation vehicles, mileage, and the use of the vehicles. They are getting ready to submit the grant for the next grant year to replace the 2008, 7 passenger Chevy mini-van.

John Copple, Highway Administrator, gave the commissioners the interest rate proposals for the two new motor graders and wheel loader. The Bank of Tescott, 2.375% for 5-years; The Bennington State Bank, 1.87% for 5-years; and Citizens State Bank, 1.95% for 5-years. Commissioner Kay moved to accept the interest rate proposal from The Bennington State Bank for 1.87% for 5-years for the two new motor graders and wheel loader. Commissioner Luthi seconded. Motion carried. Jason Parks, County Attorney, joined the group and asked how the county wanted to handle citizens storing items on the county right-of-way. Jason indicated that a universal plan needed to be thought of. A process was discussed. The group also discussed junk yards within the county. Jason discussed an incident that happened last Tuesday, when a combine loaded with milo drove across a posted 8-ton bridge and the bridge broke down. The location was 80<sup>th</sup> Road, between Volunteer Road and Windmill Road. John reported on what crews were doing.

Keith Coleman, Sheriff, Truette McQueen, Zoning Administrator, and Diane McKain, Deputy Appraiser, met with the board and Keith visited with Truette and Diane about the new 911 Next Generation system. Keith said that he will need maps from the appraiser's office when a road is closed, so that he can change the mapping and center lines for his 911 maps. They also discussed closing of bridges, and Keith needs to be notified of that also. Keith gave prisoner count of Saline County 39, and Ottawa County 7. Keith said that he will be leaving for a conference tonight.

At 10:30 a.m., the commissioners left to go to a road hearing for a proposed road closing, at the east end of Dove Road on the Solomon Road. Those present at the site were the commissioners, Burl Steward, Tracy Turner, Tommy Barrett, and Ron Wood. The group discussed the proposed request to close the mile, and other options. The commissioners are going to have John Copple, Highway Administrator, present them with information on the different options that were discussed. The commissioners also met at the landfill at 1:00 p.m. They did a quarterly inspection. Those present at the landfill were Dave Hardesty, Landfill Operator, and Waylon Hardesty. They returned to session in the commissioner's room at 2:30 p.m.

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With no further business before the board, Commissioner Kay moved to adjourn the meeting at 2:50 p.m. Commissioner Luthi seconded. Motion carried.