

Minutes of Proceeding
Ottawa County Board of Commissioners
February 18, 2020

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

Mary Arganbright, Ottawa County Clerk, gave the commissioners the Annual Township Reports from Richland and Logan Townships which were examined and confirmed. Mary gave the board a personal property abatement which was approved. Mary said that Mike Smith, Minneapolis Fire Department #2 Chief called last week, and he said that the International reported in the minutes at Monday's meeting should be a 1976 not a 1975. Commissioner Wolf moved to amend the minutes from February 10, 2020, to change the 1975 International that Keith Coleman, Minneapolis Fire Department #2 reported on taking sealed bids on to a 1976 International. Commissioner Kay seconded. Motion carried, 3-0. Mary said that she got with Truette McQueen, Zoning Administrator last week and from prior minutes went over term limits for the zoning board. Commissioner Wolf moved that the minutes from February 10, 2020, should include that the reappointment of Arlen Bacon, Jeff McHenry, and Phil Ballou to the zoning board have a term expiring February 2022. Commissioner Kay seconded. Motion carried, 3-0.

Sara Hodges, Health/Aging Administrator, met with the board and reported on the most recent Ottawa County Council on Aging meeting held February 13, 2020. She went over Meals on Wheels 2019 year compared to 2018 year for meals which was up 200 meals. She went over what was upcoming in the Health Department they were doing or getting ready to do. She discussed a Health and Wellness Fair Event that is scheduled for October.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg said that the county got approved for \$71,000+ of Federal Exchange money from the State. Greg said that they have completed some remodeling at the county shop, including the bathroom, offices, and painting. It has made a great improvement. Greg said that he is looking at the copier/printer in his office that was purchased a little over 4 years ago. It is only black and white, and he is wanting to upgrade to a color one. He has a quote from Central Office Supply, for a new Sharp MX-3051 with a trade-in of the black and white would be \$4,699. They have a used demo Sharp MX-3050V color for \$3,995, with trade-in, which he is interested in. The commissioners asked for him to see what the maintenance agreement would cost and bring back next week. The commissioners discussed the mowing at the fairgrounds with Greg. Greg will get a list of events from Cole Malmberg, Fair Board member.

JoDee Copple, County Treasurer, gave the commissioners the January bank reconciliation, and a copy of a fund breakout for funds that received State payments for 2019. JoDee will bring a corrected fund breakout sheet back up as there was a typo on the sheet. JoDee returned with a corrected copy.

Prisoner count was reported Saline County 45 and Ottawa County 6.

Brian Kindall, Fair Board, brought in the 2019 financials for the fair board. Brian said that they are planning to haul in dirt and sand to the horse arena. Brian said they are waiting on the drawing for the restroom remodeling project. He said that he might have to look for someone else to draw up the plans. He will contact the individual to see when they will get done. The group discussed the individual that was living at the fairgrounds, and the trash and other items left. Commissioner Brumbaugh showed pictures of the area. The clean-up of the area was discussed.

With no further business before the board, Commissioner Wolf moved to adjourn at 11:00 a.m. Commissioner Kay seconded. Motion carried, 3-0.