

Minutes of Proceeding
Ottawa County Board of Commissioners
August 25, 2014

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 Kay opened the meeting in the flag salute, and said prayer.

Vouchers were approved.

Marie Ballou, Emergency Management Coordinator, and John Cople, Highway Administrator, visited with the board on FEMA. Marie reported on problems with the townships she is having in getting bills and paperwork, and townships not wanting to put material on at this time. Marie and John said they met with the townships, and went over the deadlines, and the requirements for FEMA. Marie and John both said that putting the townships under the county would be helpful, especially in matters like this. Each commissioner will call their townships to check on it.

John Cople, Highway Administrator, and J P Metzler, RMA Engineering, came in and J P discussed the engineering agreement for the reflectivity signage with the commissioners. The commissioners signed the agreement. John reported on what crews were doing.

The commissioners signed the renewal direct deposit agreement with the Bennington State Bank.

Truette McQueen, County Appraiser, and Larry and Cecilia Weis, and Mike Weis, met with the commissioners and Larry discussed a home that was built in Concord Township, south on 170th Road, 14-11-3. In 2010 the property owner filled out a building permit, which indicates that set back restrictions will be adhered to. The house is sitting on Larry's property. Larry said that the property was never surveyed and Larry said that should be in the regulations for anyone building a home. Part of the property is on county easement. The retaining walls were not part of the original 2010 permitting, they were done later. The easement issue will probably be an issue for the county eventually. Truette will touch base with the county attorney, and the zoning consultant. Truette discussed a maintenance/training contract with Kimble Mapping, Inc. The commissioners signed the contract. Truette discussed salvage yards with the board.

Keith Coleman, Sheriff, gave prisoner count of Saline County 23, and Ottawa County 2. Keith discussed a repair at the jail that needed to be done. Keith said that he needs to order a current update of GIS for their computer.

The commissioners left to view roads and bridges at 10:30 a.m.

The official minutes of August 25, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 12:00 p.m.