

Minutes of Proceeding
Ottawa County Board of Commissioners
April 13, 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 Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

At 8:00 a.m., the commissioners, as the Board of Canvass, reviewed all election records from the General April 7, 2015, City/School Election. Commissioner Kay moved to declare the General April 7, 2015, City/School Election valid. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

John Cople, Highway Administrator, reported on what crews were doing. John reported that the landfill bridge is back open.

Marie Ballou, Emergency Management Coordinator, stopped in and visited with the board about weather radios. The grant has expired, and she has sold all the radios. She can get radios from Midland Radio, minimum order of 100, for \$24.90 per radio. She has had more requests. The commissioners approved, and to sell them for \$25. Marie also reported that she will be having a booth at Minne-K day. Marie said the county is under the fire index of very high. No burn ban was implemented.

Abatement's were approved.

Brian Kindall, Fair Board, updated the board on the repairs on the buildings at the fairgrounds. Brian discussed the ag hall roof repair.

Keith Coleman, Sheriff, gave prisoner count of Saline County 22, Ottawa County 3, and City of Minneapolis 1.

Phil Aumick, Economic Development Director, came in and said that the City of Minneapolis is applying for a Community Development Block Grant for Housing. Phil gave the board a news release that will go in the paper, and a spring clean-up notice. Phil said that the City of Minneapolis is asking for consideration for them to start their spring clean-up a week before the county's dump week that is already planned, and to have fees waived for dumping in the pit. Phil gave the commissioners a list of items that they are listing for disposal. Dave Hardesty, Landfill Operator, joined the group. They went through the list on how items should be sorted before they get to the landfill. It was decided the county would pay ½ of the tonnage dumped in the C & D pit at the landfill, and the City of Minneapolis would pay ½, and the county will pay ½ of the tons delivered to Salina, and the City of Minneapolis will pay ½. The City of Minneapolis will be responsible for paying Dave

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Hardesty for the extra trip charges.

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Jason Parks, County Attorney, discussed a vendor issue with the board.

The minutes of April 13, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:45 a.m.
Commissioner Luthi seconded. Motion carried.