

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 30, 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.

An abatement was approved.

Vouchers and payroll were approved.

Commissioner Kay moved to appoint Dustin Shafer, and Craig Grimes to Fire Department #2 Minneapolis. Commissioner Luthi seconded. Motion carried.

Brian Kindall, Fair Board, discussed requests from individuals that wanted to put electrical hook-ups west of the arena at the fairgrounds. Brian also discussed the ag hall building at the fairgrounds. The fair board is being given overhead doors from the hospital from demolition, and the group discussed material being given to them for roofing ag hall. It was decided that Brian will put specifications together and meet back with the commissioners.

Phil Aumick, Economic Development Director, stopped in and gave the board the Letter of Agreement from Rice- Foster Associates, Landscape Architecture & Planning, for the assistance of the revision of the Comprehensive Development Plan for the county. The agreement is not to exceed \$8,000, and that funds would only be billed on an assigned basis. The commissioners will have the county attorney look the agreement over.

At 9:00 a.m., the commissioners opened bids for the reconstruction overlay for the deck on the Niles Road Bridge. Those present were John Copple, Highway Administrator, Jason Rourke, RMA Engineering, Doug Parry, Wildcat Construction. L & M Contractors, \$229,786.60; Wildcat Construction, \$227,791.00, with no addendums signed; and Reece Construction, \$291,232.69. Commissioner Luthi moved authorize RMA Engineering to take the bids and review them, come up with a recommendation and bring back next week. Commissioner Kay seconded. Motion carried. John reported on what crews were doing. The commissioners signed the Hauler's Permit No. 038, for Salina Waste Systems. The group discussed the wage increases that John recommended last week. The commissioners asked John how he came up with the increases. John said that he went by what the foreman's had said, when John talked to them. Commissioner Kay moved to approve the wage increase recommendations from John for the employees on the list. Commissioner Luthi seconded. Motion carried, 2-1, with Commissioner Brumbaugh voting nay.

Marie Ballou, Emergency Management Coordinator, reported the fire index is at very high. Commissioner Kay

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moved to extend Resolution 15-04, continuing the burn ban for another seven days. Commissioner Luthi seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 21, Ottawa County 3, and City of Minneapolis 1. Keith reported on a meeting he attended on Next Generation 911 last week. Keith said that he will need to be purchasing a new ice machine soon.

Jason Parks, County Attorney, stopped in and went over the right-of-way agreement that was sent to the County Clerk from Department of the Army to test water on Ottawa County property in Section 21, Township 10 South, Range 3 West.

Commissioner Luthi moved to enter into agreement with Rice-Foster Associates, Landscape Architecture & Planning, for preparation of a Comprehensive Development Plan for the county. Commissioner Kay seconded. Motion carried.

The minutes of March 30, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:40 a.m. Commissioner Luthi seconded. Motion carried.