

Minutes of Proceeding
Ottawa County Board of Commissioners
January 20, 2015

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 Brumbaugh opened the meeting with prayer and the flag salute.

An abatement was approved.

The annual township report of Bennington, Stanton, Lincoln, Culver, and Grant were examined and confirmed by the board.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update on what they have been doing in the Aging and Health department.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board two agreements with AT&T to bury cable. Commissioner Luthi moved to approve utility project A002JNA with AT&T to bury cable on 50th Road Salt Creek Bridge. Commissioner Kay seconded. Motion carried. Commissioner Luthi moved to approve utility project A002JRL with AT&T to bury cable on Golden Road. Commissioner Kay seconded. Motion carried. John gave the commissioners a cost estimate from Husker Steel for the bridge work on Rifle Road. John discussed a request from a citizen to lower the speed limit on 120th Road. Because of the cost of a traffic study, and patrolling matters, the commissioners decided not to pursue it.

Keith Coleman, Sheriff, gave prisoner count of Saline County 27, City of Minneapolis 1, and Ottawa County 2. Keith reported on an inmate matter.

Commissioner Brumbaugh signed the Administration Agreement between Corporate Plan Management, Inc., for the 2015 insurance plan year.

Becky Myers, Ottawa County Bank, stopped in and the commissioners went over the Lease Agreement with her with the Ottawa County Bank for the two motor graders. Becky will go back to the office and get additional pages for the board. Becky returned and the commissioners signed the lease agreement.

Jason Parks, County Attorney, came in and updated the board on a prior matter.

The minutes of January 12, 2015, and January 20, 2015, were approved and signed.

With no further business before the board, Commissioner Luthi moved to adjourn the meeting at 12:00 p.m.

Minutes of Proceeding
Ottawa County Board of Commissioners
January 20, 2015

Commissioner Kay seconded. Motion carried.

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session