

Minutes of Proceeding
Ottawa County Board of Commissioners
April 29, 2019

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 Kay opened the meeting in prayer then led the group in the flag salute.

Vouchers were approved.

Matt Dixon, Custodian, and Marilyn Heck, Register of Deeds, visited with the commissioners about the leak in the closet of the Register of Deeds office. Matt said that he had several companies come and look at the problem, but there was only one that took the time to crawl around and figure out the problem. The problem is coming from a thread on a pipe that has rusted out, from the plumbing behind the jury room restrooms. He had a quote from Systems4, for \$5,279. The commissioners said for Matt to call Systems4 to have them get started on the project.

Greg Dockins, Road and Bridge Administrator gave the commissioners sealed bids for a new rotary mower, less than 15 hours on it. Those present were Jamie Rice, Prairieland Partners LLC. Lott Implement Inc., \$20,200, Landpride RCM6610; Lang Diesel Inc., \$17,650, Rhino 4105; Carrico Implement Company Inc., \$18,174.24, Landpride RCM6610; PrairieLand Partners LLC, \$17,500, Landpride RCM6610. After discussion, Commissioner Brumbaugh moved to accept the bid from PrairieLand Partners LLC, for \$17,439, going with foam filled tires. Commissioner Wolf seconded. Motion carried, 3-0. Greg discussed an applicant with the board.

Mike Smith, Fire Department #2 Minneapolis Fire Chief, visited with the commissioners about property that has come up for sale behind and east of the fire station. The commissioners approved for Mike to start negotiations with the owner.

Keith Coleman, Sheriff, gave prisoner count of Saline County 35 and Ottawa County 4. Keith gave the commissioners the renewal agreement from Summit Food Services LLC, for prisoner meals at the jail. Commissioner Brumbaugh moved to sign the agreement, Amendment 9, with Summit Food Services LLC, for food service operation at the Ottawa County Jail. Commissioner Wolf seconded. Motion carried, 3-0.

Mike Smith, Fire Department #2 Minneapolis Fire Chief, reported back to the board that the owner of the property accepted the offer that Mike proposed.

JoDee Copple, County Treasurer, gave the board the March bank reconciliation for review.

Kenny Baccus, Noxious Weed Administrator, stopped in and Kenny said that the truck he talked to the board about the last few weeks, was already sold. Kenny gave the board another proposal from Marmie Motors for a 2018 RAM 3500 chassis tradesman cab. It is in Arkansas, and there would be a \$500 trip expense to make the total \$34,661. Commissioner Wolf had two proposals from Holm Automotive, that she shared with the group. Commissioner Kay moved to purchase the truck from Marmie Motors for \$34,661. Commissioner Brumbaugh seconded. Motion carried, 2-1, with Commissioner Wolf voting nay. Kenny asked if the commissioners if they had made any decision about the sign machine training.

Minutes of Proceeding
Ottawa County Board of Commissioners
April 29, 2019

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

Commissioner Wolf would like to make a phone call to hear from the company that after they are here, and done with training, that the machine will be ready for operation. The call was placed to Mike, Tapco, and Commissioner Wolf asked Mike if he could guarantee that the employees would be able to run the machine after the training. Mike said that he could not guarantee the ability of the employees. Commissioner Wolf asked if the training session could be video taped for later use, and Mike said that it could. Commissioner Wolf moved to accept the offer of training from Tapco for one day of training to be completed when Tapco's schedule allows for \$1,750. Commissioner Brumbaugh seconded. Motion carried, 3-0.

With no other business before the board, Commissioner Brumbaugh moved to adjourn at 11:05 a.m. Commissioner Wolf seconded. Motion carried, 3-0.