

Minutes of Proceeding
Ottawa County Board of Commissioners
March 2, 2020

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 Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Mary Arganbright, Ottawa County Clerk, gave the commissioners the Annual Township Report for Culver and Buckeye Townships, which were examined and confirmed by the board. Mary gave the commissioners abatement's which were approved. Mary gave the commissioners the Administrative Agreement from Corporate Plan Management for 2020 Employee Health Insurance, which was signed by the chairman. Mary visited with the commissioners about a phone call she received last week from Todd Heitschmidt, Court Administrator. He called to inquire about the Non-Lawyer members appointed by the commissioners for the 28th Judicial District. One of Ottawa County's members has moved out of the District, so the commissioners need to find and appoint a replacement. Commissioner Kay had someone in mind he will talk with and report back next week. Mary gave the commissioners the 2020 Inventories that were due February 28, 2020, for the offices of District Court, County Clerk, the upstairs storage room west, upstairs storage room east, basement meeting room, apartment breakroom, computer room, County Commissioner, Museum, Custodian, Noxious Weed, and Register of Deeds.

Mike Smith and Jeremy Snavely, Minneapolis Fire District #2, met with the commissioners for the opening of sealed bids for obsolete items they didn't need any longer, 1976 International Fire Truck; 1971 Chevrolet pumper truck; and used pick-up slide-in unit. At 8:30 a.m., the sealed bids were opened. For the 1976 International Fire Truck- David Carson, \$525; Rick Bollier, \$4,753.81; Weaver Ranch, \$4,368.27; Dustin Nichols, \$500. For the 1971 Chevrolet pumper-Weaver Ranch, \$500.26; Dustin Nichols, \$500.00; and M & S Farms, \$3,105.00; and the used pick-up slide-in unit-Jon Blake, \$350.00; Cory Nichols, \$200.00; Dustin Nichols, \$500.00. Commissioner Kay moved to accept the bid from Rick Bollier for the 1976 International Fire Truck for \$4,753.81; Dustin Nichols for the used slide-in unit for \$500.00; and M & S Farms for the 1971 Chevrolet pumper for \$3,105.00, for a total of \$8,358.81. Commissioner Wolf seconded. Motion carried.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the board information on Federal Aid Secondary Road System. Greg gave the board an application for Dilapidated Housing Program for Leslie Hargis. Commissioner Wolf moved to approve the application for Dilapidated Housing Program Permit #36 for Leslie Hargis to dispose of a house located at the corner of 110th Road and 10th Street. Commissioner Kay seconded. Motion carried, 3-0. Greg gave the board a Highway Right-of-Way/Cross-Road/Utility Use Permit for Evergy to bury cable at Homestead Road and 135th Road (just south of Lindsey). Commissioner Wolf moved to accept permit #53, for Evergy to continue the sub-transmission line south of Lindsey. Commissioner Kay seconded. Motion carried, 3-0. Greg said that Road & Bridge will start their 4-day a week, 10-hour days on March 30, 2020. Greg discussed an upcoming meeting with the board. Greg said that he applied for aide on the work on the Wells Road through a State program. It would be a 2022 project. Greg reported on what he found out on getting a new color copier. His quote is from Central Office Supply for a used model for \$3,995.00. He said that he has hauled off scrap metal that will offset the cost. The commissioners approved the purchase. Discussion was held on 135th Road. It was decided to put camera's up to monitor traffic.

Brian Kindall, Fair Board, discussed the restroom renovation at the fairgrounds. Brian said that things are not moving forward on the drawing of the plans. He asked if they could do the specifications? He gave them a copy of what he has come up with. It was decided to go with a 4-stall restroom. The commissioners agreed that he could put the bid packet together to send out to bidders. Brian will bring it back next week.

Keith Coleman, Sheriff, reported prisoner count Saline County 47 and Ottawa County 6. Keith went over the fire marshall inspection at the jail with the board. Keith will take care of a few minor items from the inspection.

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Richard Buck, County Attorney, brought in a Resolution for the board to pass authorizing the tax sale. Commissioner Wolf moved to accept Resolution 20-08, Concerning Judicial Foreclosure and Sale of Real Estate Tax Liens. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Kay moved to go into executive session for attorney/client matters for twenty minutes at 10:16 a.m. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners, Richard Buck, County Attorney, and Greg Dockins, Road & Bridge Administrator. They returned to regular session at 10:36 a.m. No decision was made.

With no further business before the board, Commissioner Wolf moved to adjourn at 10:37 a.m. Commissioner Kay seconded. Motion carried, 3-0.