

Minutes of Proceeding  
Ottawa County Board of Commissioners  
February 10, 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 abatements to review, which all were approved. She gave the board the vouchers for review and approval. Mary gave the commissioners the Annual Township Reports for Ottawa, Morton, Lincoln, and Henry Townships which were examined and confirmed by the board. Mary gave the commissioners the updated fee resolution for the use of the Ottawa County Construction Demolition Landfill/Solid Waste Collection Site. Commissioner Kay moved to approve Resolution 20-04, pertaining to the solid waste fees for the CDL landfill. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the board the new revised health insurance plan document from Corporate Plan Management, which Commissioner Brumbaugh signed. Mary will get new copies out to employees. Mary visited with the commissioners on the estimate from Twin Valley Telephone on the burying of fiber cable at the Noxious Weed and County Shop, of \$6,700. This would get the service from AT&T to Twin Valley Telephone which would lower the monthly costs. More research will be done to see if it's feasible or not. Mary discussed the new Federal Motor Carrier Safety Administration regulations for CDL employees, and the steps that are going to have to be done for new hires and current employees. She also reported on proposed election administrating changes that could be coming down from the State.

Truette McQueen, Zoning Administrator, visited with the commissioners about reappointing zoning members. The ones that need reappointment are Arlen Bacon, Jeff McHenry, and Phil Ballou. Commissioner Kay moved to reappoint Arlen Bacon, Jeff McHenry, and Phil Ballou, to a three-year term. Commissioner Wolf seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg reported that Keith Ahlquist has been moved to the Ada area motor grader position. Greg said that he interviewed two applicants last week and he would like to offer to hire to both of them. The commissioners approved both of the offer to hires. Commissioner Kay gave the group a copy of the State Statute, 68-5,102, declaration of minimum maintenance roads. Commissioner Brumbaugh asked to entertain a motion on Resolution 20-05, pertaining to Prohibiting the Use of Minimum Maintenance Roads for Unauthorized Use. Commissioner Wolf said that she wanted to wait and visit with the Sheriff on the matter. Commissioner Wolf went over roads she has got calls on from last with Greg.

Marie Ballou, Emergency Management Coordinator, came in and requested a resolution for the newly approved Mitigation Plan from FEMA. She gave the board the complete Mitigation Plan. Commissioner Wolf moved to adopt Resolution 20-06, Adopting the North-Central (Region F) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Kay seconded. Motion carried, 3-0. Marie updated the commissioners on the 2018 FEMA project, and the amount received was \$119,762.19. She gave the board information on the upcoming Severe Storm Safety and Information meeting.

Keith Coleman, Sheriff, gave prisoner count of Saline County 45, and Ottawa County 9. Keith said that Lloyd Builders

Minutes of Proceeding  
Ottawa County Board of Commissioners  
February 10, 2020

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

was here last week and got some items completed on the punch list for the jail remodeling project but will have to wait until Spring to finish some items. Keith said that the alarm company came out and looked at the alarm issue that he was having last week. Keith visited with the board as a member of Minneapolis Fire Department #2. They have a 1975 International, 1971 Chevrolet pumper, and a used pick-up slide-in unit they will be taking sealed bids on. Commissioner Brumbaugh asked Keith about the Prohibiting the Use of Minimum Maintenance Roads for Unauthorized Use resolution, and his thought that the roads did not need to have signs put up. Keith explained.

Commissioner Kay moved to pass Resolution 20-07, Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Kay moved to adjourn the meeting at 10:26 a.m., until 1:00 p.m. Commissioner Wolf seconded. Motion carried, 3-0.

At 1:00 p.m., the commissioners reconvened for the Annual Fair Board/City of Minneapolis/Minneapolis Recreation Commission/Carnival Committee meeting. Those present were the commissioners, Cole Malmberg, Fair Board; Owen Kindall, Minneapolis Recreation Commission; Sheldon Daugherty, Fair Board; Jamie Rice, Minneapolis Recreation Commission; Roger Reed, Carnival Committee; Al Miles, Carnival Committee; Jon Heald, Minneapolis Recreation Commission; and D D Malmberg, Fair Board. The group went around the room and introduced themselves. There was a correction to last year's minutes, February 11, 2019, with Sheldon Daugherty representing the Fair Board, not Minneapolis City. After the correction, Sheldon moved to approve the minutes. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Brumbaugh went through the current Fair Grounds Property/Land Use Agreement. Under Mowing, Sheldon said that the county was to mow the arena and the area north of the road by the river, but it didn't get done. Commissioner Brumbaugh said that she would get with Greg Dockins, Road & Bridge Administrator. Sheldon said that throughout the agreement the words Fair Association should be changed to Fair Board, and the Quit Claim Deed that was done several months needs to be added to Ownership of Property. Jamie discussed improvements on the softball field that are planned. Sheldon reported on the restroom renovations that will be going out to bid soon. The new camping resolution was discussed. The group discussed damage to the fields where individuals have driven on the fields. Sheldon said that between the City of Minneapolis City Police Department and the County Sheriff, neither one wants to enforce anything going on. Sheldon asked what it was going to take to get the two law enforcement agencies to help out with patrolling at the fairgrounds. Commissioner Brumbaugh said that she will talk to Sheriff Coleman. Roger reported with the Carnival Committee that everything is covered for this year, but in 6-8 months, if someone doesn't step forward, the items will be sold off as the members are getting older and there is no one to take over. The group discussed ways to get the word out on the matter. Commissioner Wolf moved to adjourn the meeting at 1:47 p.m. Commissioner Kay seconded. Motion carried.

Commissioner Wolf moved to approve Resolution 20-05, Prohibiting the Use of Minimum Maintenance Roads for Unauthorized Use. Commissioner Brumbaugh seconded. In discussion, Commissioner Kay said that he still didn't think it was going to solve the problems. Motion carried, 3-0.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
February 10, 2020

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

With no further business before the board, Commissioner Kay moved to adjourn at 2:00 p.m. Commissioner Wolf seconded. Motion carried, 3-0.