

Minutes of Proceeding
Ottawa County Board of Commissioners
October 12, 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, and Third District Commissioner Karen S. Brumbaugh.

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

Commissioner Wolf moved to accept the October 5, 2020, minutes. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Wolf moved to amend the October 5, 2020, minutes to read Apple One Media awning quote was \$1,390 each for a total of \$2,780, for two. Commissioner Kay seconded. Motion carried, 3-0. Commissioner Wolf moved to accept the quote from Apple One Media for \$2,780 for two awnings. Commissioner Kay seconded. Motion carried, 3-0. The commissioners reviewed a letter from Bob Griffin, Griffin's Contracting, saying that the black substance in the vents the County Attorney talked to the commissioners about several weeks ago, was not black mold and it could just be cleaned out. County Attorney, Richard Buck, was present and said that he was going to order testing to be done on the substance.

Kristina Dietrick, HR Partners, gave the commissioners HR documentation on what her company handles as far as Human Resource assistance. They charge \$350 per month for five hours of help a month. No decision was made.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the commissioners the Sales Agreements for two Caterpillar motor graders. One 2020 12014AWJ for \$142,145, including trade-in; and one 12014AWJ, year of model TBA, for \$146,609, including trade-in, both subject to financing. The commissioners signed the Sales Agreements. Greg gave the board a Disposal of Dilapidated Housing Program application from the City of Delphos. Commissioner Kay moved to approve Application Number 39, Disposal of Dilapidated Housing Program for the City of Delphos, 214 N Michigan, Delphos. Commissioner Wolf seconded. Motion carried, 3-0. Greg reported the striping was done on the Wells Road. Greg said that the bridge on Homestead Road was next on his project list.

Owen Kindall, and Kim Bird, Ottawa County Community Development Committee, met with the commissioners and discussed the 2020 Proposal to promote growth and prosperity throughout Ottawa County. The handout is attached to the minutes.

Keith Coleman, Sheriff, gave prisoner count of Saline County 31, and Ottawa County 5. Keith said that the hot water heater will be in today. He also reported that Sedgwick County wanted a new contract with Ottawa County. Commissioner Wolf moved to go into executive session at 10:12 a.m. for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Keith Coleman, Sheriff. They returned to regular session at 10:22 a.m. No decision was made.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners an update on chemical sales for the season, private sales \$32,000 and county used chemical \$30,500. Kenny said that bind weed spraying is complete for now. Kenny said that one of the spray trucks needed to have the logger updated. It will cost \$3,500 for a new system for one truck. He reported on some virtual training he attended on new invasives for continuing education to retain licenses. Kenny visited with the commissioners about going to the Nebraska Weed Control Association conference in Kearney, Ne, November 3-5. The commissioners said they would discuss it.

Brian Meyers, visited with the commissioners about the possibility of getting an IRB or tax abatement on the property he bought on 10th Street, former CPS business. After discussion, Commissioner Brumbaugh will do some research and get back with him.

Marie Ballou, Emergency Management Coordinator, and Sara Hodges, Health/Aging Administrator, SPARK committee, reported that the COVID-19 outbreak in Ottawa County has been contained. Testing is continuing and they are partnering with Saline County for

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exposed staff to have shelter at the Webster Conference Center. The Ottawa County Health Department is closed, operating with appointments only.

With no further business before the board, Commissioner Wolf moved to adjourn at 11:45 a.m. Commissioner Kay seconded. Motion carried, 3-0.