

Minutes of Proceeding
Ottawa County Board of Commissioners
January 21, 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, reported on an unemployment claim that will not be charged to the County's account. Mary went over the county's health insurance account information and said that additional funds will need to be added next week. Mary updated the commissioners on the transfer of lines left on AT&T to Twin Valley Telephone.

JoDee Copple, County Treasurer, brought up the December bank reconciliation for the commissioners to review.

Sara Hodges, Health/Aging Administrator, reported on the last Ottawa County Council on Aging meeting. She went over the Annual Distributions to the County Senior Centers that the Aging board worked on for 2020. Commissioner Brumbaugh said that she wanted to do some research on the apportionments before the payouts are done for the senior centers. Sara updated the board on what they have been doing and what's coming up in the Health Department. Sara gave the commissioners the quotes for upgrading their computers and server. LockIt Technologies, \$15,354.69, and Eagle Technology Solutions, \$12,762.78. The commissioners wanted to look the quotes over before a decision was made.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg said that the transmission went out of the low-boy tractor. It will be eventually fixed. Greg gave the board quotes for a truck to pull a low-boy trailer. MHC Kenworth, 2016 Kenworth T680, \$52,795, 456,287 miles; Truck Center Companies, 2014 Freightliner CA125, \$54,900, 194,211 miles; and Mid America Truck, 2008 International 8600, \$28,500, 143,000 miles. Greg is going to go look at the 2008 International at Mid America Truck. The commissioners approved the purchase if Greg is happy with it after seeing it.

Prisoner count was reported Saline County 42, and Ottawa County 8.

Brian Kindall, and Sheldon Daugherty, Fair Board, updated the commissioners on the restroom project at the fairgrounds. He has talked to several companies and if they give out specifications that will make some of the companies not being able to bid. Brian gave the board a quote from a company, just because they drew one up. Brian said that Harold Larson has agreed to do the drawings. The commissioners said to go ahead and have Mr. Larson do the drawings and bring back to the board before anything else.

Dave Sweat, City of Minneapolis Council, stopped in and asked if the group could get a little further on the annexation process at the fairgrounds. Dave said that the Minneapolis City Attorney has reread the City of Minneapolis' Resolution No. 621, and feels it is fine. Therefore, Commissioner Kay moved to approve the annexation of the portion of the fairgrounds that is not presently in the City of Minneapolis from the County. Commissioner Wolf seconded. Motion carried, 3-0.

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Marie Ballou, Emergency Management Coordinator, and Kenny Baccus, Noxious Weed Administrator, visited with the board about making road/specialty signs for the City of Delphos, who has asked the county to do so. The two specialty signs would be \$53.25 per sign. Kenny didn't have the numbers for the road signs yet. The commissioners approved as long as it wasn't creating overtime and it was being done on their downtime, as time allows. Marie brought up the draft letter the commissioners wanted her to write to the townships on the FEMA projects. Marie will make the corrections the commissioners came up with. Marie brought up a new draft letter for the commissioners to review on the FEMA projects. Marie will go make more corrections. Marie returned with another draft, which the commissioners approved.

Richard Buck, County Attorney, stopped in and gave the commissioners an invoice from Copy Co for the digitizing and scanning of the plans for the courthouse.

Commissioner Kay discussed joining National Association of Counties (NACO), again. Commissioner Brumbaugh said that she has talked to counties who feel they do not get what they pay out of it. Commissioner Wolf said that she wanted to research it more before deciding.

With no further business before the board, Commissioner Kay moved to adjourn at 11:30 a.m. Commissioner Wolf seconded. Motion carried, 3-0.