

Minutes of Proceeding
Ottawa County Board of Commissioners
May 11, 2015

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

The Board of Commissioners met in regular session with Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

Vouchers were approved.

Commissioner Luthi moved to appoint Crystal Vancoevern to the 28th Judicial District Community Corrections Advisory Board. Commissioner Kay seconded. Motion carried.

Phil Aumick, Economic Development Director, presented his 2016 budget for consideration.

Randy Dick, Kaw Valley Insurance, gave the commissioners a quarterly update on the employee insurance, which is going very well.

Jennifer Cleveland, and Tommy Barrett, Ottawa County Conservation District, presented the 2016 budget for consideration.

Tyler McKellips, The Minneapolis Messenger, was an observer.

The commissioners signed Resolution 15-07, raising the Ottawa County Election Board Worker's pay to \$10.00 per hour.

Marilyn Heck, Register of Deeds, presented her 2016 budget for consideration.

John Cople, Highway Administrator, reported on what crews were doing. John reported that Spring Clean-Up week went well. John visited with the board about the possibility of contracting out some blade work. John will follow-up with an individual to see what could be worked up.

John Nelson, Fire Department #6 Tescott, presented the 2016 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Saline County 21, and Ottawa County 2. Keith brought in the sprinkler system contract for the jail, from Simplex, for renewal. Keith visited with the board about reports they are getting about wild dogs chasing cattle.

Kevin Urban, and David Neal, Saline County Planning and Zoning, gave the commissioners a 1st quarter update

Minutes of Proceeding
Ottawa County Board of Commissioners
May 11, 2015

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

on visits, complaints, inspections, etc. He shared a new format he is using for keeping track of time that he is spending in Ottawa County. Darrell Haley, joined the group. The group discussed pasture wells, and the \$300 fee that is charged for drilling wells used strictly for stock. Mr. Haley would like the county to not charge for drilling of wells that will be used for stock. Kevin said that it is the commissioner's decision as to whether or not they charge, but he would like for the wells to still be sampled. The commissioners felt they couldn't do anything now in the middle of a budget year, as the fees were set to cover the budget.

Pat Baccus, County Treasurer, presented her 2016 budgets for consideration.

Doug McKinney, North Central Regional Planning Commission, met with the board on the Multi-County Accessibility Modification Grant program. The CDBG program is meant to enable persons with accessibility limitations to live more independently in their homes. It is a four county program, Mitchell, Dickinson, Ottawa, and Saline, with Mitchell County being the lead county. The county will be responsible for a total of \$1,200 matching in funds. The commissioners signed the letter of support for the program. Commissioner Luthi moved to sign the Interlocal Agreement for Purposes of Implementing the 2015 Community Development Block Grant Improvement For a Multi-County Accessibility modification Project. Commissioner Kay seconded. Motion carried.

The commissioners adjourned at 11:21 a.m., to view roads and bridges of the county.

The minutes of May 11, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 1:00 p.m. Commissioner Brumbaugh seconded. Motion carried.