

Minutes of Proceeding
Ottawa County Board of Commissioners
June 11, 2018

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

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

DeMerle Eckart opened the meeting in prayer, then Commissioner Brumbaugh led the group in the flag salute.

Dawn Wolf, District 1 County Commissioner Candidate, was an observer.

Commissioner Kay moved to accept the resignation of Chad Leisey from the Minneapolis Fire Department #2 board and replace with Jed Wanzer. Commissioner Luthi seconded. Motion carried, 3-0.

Vouchers were approved.

Kay Baccus, O & L #1 Fire Department, presented the fire department 2019 proposed budget for consideration.

Truette McQueen, County Appraiser, reported that he had hired Chasta Cleveland for the personal property data collection job, effective June 25, 2018. Truette said that he would like to move Kim Winsett up to the Deputy County Appraiser position. The commissioners gave him a form to fill out for the wage increase.

Shannon Luthi, Road & Bridge Administrator, brought in a Proposal and Contract from APAC-Kansas, Inc., for cold mix. The county will do the hauling. Commissioner Kay moved to approve the proposal to purchase approximately 2,000 tons of cold mix from APAC-Kansas, Inc., for \$65 a ton. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon said he had a request from the shop guys to trade the holiday of July 4, 2018 for July 5, 2018, so that they could have a 4-day weekend. The commissioners said no. Shannon said that he had a call from Kent Tebo, Alpine Ridge Lane, saying the Homeowners Association would like costs to asphalt or chip sealing, for Aspen Road. The commissioners said they would like to meet with Kent and/or the Homeowners Association on the issue. Shannon said that there are individuals that would like to put their landfill fees on a debit or credit card. Jo Mesecher, Administrative Assistant, joined the group. The credit/debit card machine was a request from the employee at the Landfill. After discussion it was decided not to pursue it. Shannon gave the commissioners applications to review for help. Shannon gave the commissioners estimates for the irrigation system to be put in at the landfill. Peterson Irrigation, Inc., \$20,120.50, and Knutson Irrigation Design, LLC, Option #1, \$19,000 for a trailer mounted 40HP-50HP pump, or Option #2, \$8,000 for 23HP Briggs Vanguard pump. Sprinklers and Stand Options total \$7,108. No decision was made. Shannon reported on what crews were doing.

Chris Burlew, Housing Authority Executive Director, visited with the board on the landfill fees for the housing authority properties. He said that he would like to be reclassified as commercial property instead of paying by the number of apartments, or as residential. The commissioners said that it is defined by Resolution, per livable residence. The commissioners felt it should be discussed at the annual solid waste meeting held in February of each year.

Prisoner count was reported Saline County 48, and Ottawa county 3.

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Truette McQueen, County Appraiser, joined the commissioners to continue discussion on the raise for the Deputy County Appraiser position. Truette reported that Kim Winsett has all her training for personal property and will continue education for the position. Truette was recommending an increase to \$15 per hour for the job title position. Commissioner Kay moved to approve the recommended rate of \$15 for Kim Winsett, effective 6/25/18, with Truette getting her certification documents to the Human Resource Office. Commissioner Luthi seconded. Motion carried, 3-0.

Commissioner Kay gave the other commissioners an email that he got back on questions belonging to National Association of Counties. The commissioners will discuss it next week.

With no other business before the board, Commissioner Luthi moved to adjourn at 10:45 a.m. Commissioner Kay seconded. Motion carried, 3-0.