

Minutes of Proceeding
Ottawa County Board of Commissioners
January 16, 2018

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

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

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

An abatement was approved.

Vouchers were approved.

The Annual Township Reports for Bennington and Chapman were examined and confirmed by the commissioners.

Mary Arganbright, County Clerk, informed the commissioners that she had hired Renee Schur as her Deputy County Clerk. She has her Bachelor of Arts degree in Health Care Administration with a minor in Human Resources. She accepted the position at \$15 per hour. Mary went through her training plans with the commissioners.

Shannon Luthi, Highway Administrator, said that he had met with several consultants on the wash bay at the shop last week. Shannon has also visited with Brian Bowles, City of Minneapolis, on the issue also. Shannon is going to visit with a company that Brian recommended to him. Shannon reported on what crews have been doing.

Keith Coleman, Sheriff, gave prisoner count of Saline County 31, and Ottawa County 4. The commissioners asked Keith if he was ok with the proposal from Geotechnical Services, Inc., (GSI), for the test pit, for the jail remodeling project. Keith said yes. Keith took a copy down to the county attorney for review before the commissioners signed the document.

Commissioner Luthi moved to sign the GSI contract for site survey for the jail expansion project. Commissioner Kay seconded. Motion carried, 3-0. The price will be \$2,650.00.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:15 a.m. Commissioner Kay seconded. Motion carried, 3-0.