

Minutes of Proceeding
Ottawa County Board of Commissioners
April 11, 2016

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

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

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

Commissioner Kay moved to adopt the Ottawa County Hazard Communication Program to be added to the Ottawa County Employee Handbook. Commissioner Brumbaugh seconded. Motion carried.

Vouchers were approved.

Randy Dick, Kaw Valley Insurance, stopped in and gave the commissioners a 2015 year-end review of the county's health insurance plan. He updated the board on Healthcare Reform matters.

John Copple, Highway Administrator, brought up the tire recycling quotes. Champlin Tire Recycling, Inc., \$79.50/ton, and Resource Management Co., Inc., \$78.00/ton. Commissioner Kay moved to accept the quote from Resource Management Co., Inc., for \$78.00/ton. Commissioner Brumbaugh seconded. Motion carried. John reported on what crews were doing. John gave the board a Disposal of Dilapidated Housing Program application from St Paul Catholic Church-Diocese of Salina, for tearing down of the Catholic Church in Delphos. The application was submitted after the building was almost torn down, and had not been inspected by landfill/transfer station operator prior to demolition. Commissioner Brumbaugh moved to not accept application #23 from the St Paul Church for the Disposal of Dilapidated Housing Program. Commissioner Kay seconded. Motion carried. In discussion it was noted that the reason being it was not executed according to the accepted dilapidated housing program as presented. The commissioners signed the agreement with Cintas for the employee's uniforms at Road and Bridge, and Noxious Weed. John gave the commissioners several Highway Use Permit's. Commissioner Brumbaugh moved to accept Ottawa County Highway Use Permit #28, from Ottawa County Rural Water District #1, ¼ mile east of Lincoln County line on Quartz Road. Commissioner Kay seconded. Motion carried. Commissioner Brumbaugh moved to accept Ottawa County Highway Use Permit #27, from Ottawa County Rural Water District #1, 3/8 mile east of Ada on Navajo Road. Commissioner Kay seconded. Motion carried. Commissioner Brumbaugh moved to accept Ottawa County Highway Use Permit #30, from Vernon Adams, NE corner of Section 21 Garfield Township on 90th Road, to bore under the road for electrical. Commissioner Kay seconded. Motion carried. Commissioner Brumbaugh moved to accept Ottawa County Highway Use Permit #29, from Ottawa County Rural Water District #1, ½ mile west of 15th Road on Quartz Road. Commissioner Kay seconded. Motion carried. John said they will be starting 10 hour days/ 4 days a week/Monday-Thursday, next Monday, April 18, 2016. John reported on another bridge that was broke down. The county attorney will go out and look at it.

Minutes of Proceeding
Ottawa County Board of Commissioners
April 11, 2016

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

Keith Coleman, Sheriff, gave prisoner count of Saline County 36, and Ottawa County 10. Keith gave the board the interest rate proposals from the county banks for the security updates at the Law Enforcement Center, \$60,000 for 2 years. Citizens State Bank, 3.95%; Bank of Tescott, 2.12%; and Bennington State Bank, 2.15%. Commissioner Kay moved to accept the proposal from Bank of Tescott for 2.12%, for the security updates, for \$60,000 for 2 years. Commissioner Brumbaugh seconded. Motion carried.

Jason Parks, County Attorney, John Copple, Highway Administrator, and Keith Coleman, Sheriff, discussed the wood bridge that was broke down last week by ITC. Jason discussed the other bridge broke down by Delphos, by Dane Halderson last November. Jason went over correspondence from Halderson's attorney, indicating that they are not going to be paying for the bridge, even though he admitted to being overweight. Commissioner Kay moved to go into executive session at 10:27 a.m., for fifteen minutes for attorney/client matters. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 10:42 a.m. No decision was made. Jason went over questions he had for John.

John Copple, Highway Administrator, brought up the bridge report for the bridge east of Tescott, which has planks broken on it, due to overweight traffic. Jason Parks, joined the group. Abuse of the county bridges has been happening for many years, with no accountability. After discussion, for liability issues, Commissioner Brumbaugh moved to close bridge D.1-21.4, going east out of Tescott on Deer Road, until further study can be done. Commissioner Kay seconded. Motion carried. John is going to go through the report and see if there are any other bridges that should be closed for liability issues, as the commissioners are concerned for the safety of citizens going across the bridges that have serious wear from overweight traffic going across them.

With no further business before the board, Commissioner Kay moved to adjourn at 12:50 p.m. Commissioner Brumbaugh seconded. Motion carried.