

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 2, 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 Kay opened the meeting in prayer, then led the group in the flag salute.

The commissioners signed Resolution 18-01, determining its financial statements and financial reports of Ottawa County be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the state.

Abatement's were approved.

Truette McQueen, Appraiser, brought up the 2018 GIS Map Maintenance contract with Kimble Mapping, Inc., for \$10,800. This amount is the same that was paid in 2017. Commissioner Luthi moved to accept the 2018 GIS Map Maintenance contract with Kimble Mapping, Inc., for \$10,800. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Shannon Luthi, Highway Administrator, gave the commissioners preliminary cost information for the Tescott Bridge, on Deer Road, and Shannon will confirm additional costs to complete the bridge next week. Shannon discussed where the sewer project at the shop is at. Shannon discussed billing for accident/emergency/contamination clean-up work.

Phil Aumick, Economic Development Director, visited with the commissioners on the Comprehensive Plan annual review. Phil reported on other items he is working on.

Keith Coleman, Sheriff, reported on prisoner count Saline County 43, and Ottawa County 4. Keith visited with the commissioners on happenings at the jail last week. The group discussed the new email on plans for the jail remodeling. Keith said that he would like the test pit to be dug by Terracon. The commissioners will make a call to Archetype Design Group, Inc., to let them know that they could call Keith for day-to-day coordination when the project actually begins.

Jason Parks, County Attorney, stopped in and gave the commissioners his resignation effective March 2, 2018, due to pursuing his business opportunities. He will contact the Chairman of the Central Republican Committee, so the committee can start the process of filling the vacancy.

The commissioners made a call to Erik Jorgensen, Archetype Design Group, Inc., with questions they had on the last proposal sent for the jail remodeling. The commissioners informed Erik that they could contact Keith Coleman, Sheriff, as their point of contact for the project.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:40 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.

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