

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 10, 2014

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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting with the flag salute and said prayer.

At 8:00 a.m., the commissioners held board of canvass for the November 4, 2014, General Election. After reviewing all poll books, tally sheets, tapes, and provisional ballots, Commissioner Brumbaugh moved to declare the November 4, 2014, General Election valid. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

Dale Davis, stopped in and talked to the board about the recycling center in Minneapolis. Dale reported that the current operator has not been around and he has been doing the duties for about a month and a half. The commissioners said that the City of Minneapolis has control over it, and they said for Dale to go talk to the City.

John Denney, Randy Hofmeier, and Jeff Reece, Lindburg Vogel Pierce Faris Chtd., came in and John introduced both gentlemen to the commissioners as he is retiring the end of 2014.

John Copple, Highway Administrator, reported on what crews were doing. John discussed employee matters.

Randy Dick, Kaw Valley Insurance, representative for the county's health insurance, met with the board and presented renewal information. Randy will come back with the final numbers, but recommended to the board they accept the renewal quotes today, with additional information following. Commissioner Luthi moved to accept the renewal with Corporate Plan Management for 2015 for employee health insurance. Commissioner Brumbaugh seconded. Motion carried.

Judge Thrower stopped in and reported on a couple retirement's coming up.

Keith Coleman, Sheriff, gave prisoner count of Saline County 23, and Ottawa County 4.

Sara Hodges, and Amanda Loughridge, Health/Aging Department, visited with the board on the transportation grant. Amanda gave a 2014 program review of the transportation department. The commissioners signed the letter of support for the transportation department grant program for the year 2015-2016.

Commissioner Brumbaugh moved to accept the resignation of Tim Korbe from the Minneapolis Fire Department. Commissioner Luthi seconded. Motion carried.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 10, 2014

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

Commissioner Luthi moved to accept the renewal from Blue Cross Blue Shield for employee's dental coverage for 2015. Commissioner Brumbaugh seconded. Motion carried.

Commissioner Luthi moved to sign the Disclosure Compliance Services Proposal from Gilmore & Bell for the hospital bonds, for submitting to the MSRB, via EMMA, annual reports, event notices, and other materials furnished by the County. Commissioner Brumbaugh seconded. Motion carried.

The minutes of November 10, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:30 a.m.