

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 in the flag salute and prayer.

Pat Baccus, County Treasurer, came in and updated the commissioners on the financial management software for her office, and that the software is not working properly. She reported that she has talked to the company and they are trying to work on a solution, but it might be August. It was decided that Pat would contact a representative to meet with the commissioners.

John Copple, Highway Administrator, reported on what crews were doing. John discussed the Doering curve, and the Ada bridge repair.

Kenny Baccus, Noxious Weed Administrator, brought in quotes for the lateral lines on the new building. Griffins, \$2,780, B & B Waste Management, \$1,600-\$1,800, and Tasker Construction, \$1,781.40. Commissioner Luthi moved to contract with Tasker Construction for the lateral line work for the new building for \$1,781.40. Commissioner Brumbaugh seconded. Motion carried. Kenny discussed his budget with the commissioners, and that it was going to be close this year. The commissioners will talk to the accountant next week when he comes to do the budget.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 35, Ottawa County 3, Saline County 6, Benton, Arkansas, 1.

Truette McQueen, County Appraiser, discussed GIS with the board. Truette thinks that the county needs to proceed with getting someone contracted. The proposal he has is \$59,800, and the company will split the payments in half, one this year, and the final next year. Truette will have the company send the contract for the county attorney to review.

Trisha Smith, Health Department RN, asked the commissioners what the time frame is for a new administrator. The commissioners said they are interviewing today. Trisha

said that she has most of the reports done due to the State. Trisha asked if the time clock could be loaded not only on their desktop computers, but also on their laptops, so when they are gone they could log time. The commissioners said they would like for that decision to be made by the new administrator.

Commissioner Luthi moved to accept the resignation of Josh Brown from the Minneapolis Fire Department. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to reinstate Tim Korbe to the Minneapolis Fire Department. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to accept Michael McDougal as a new member to the Minneapolis Fire Department. Commissioner Brumbaugh seconded. Motion carried.

Phil Aumick, Economic Development Director, came in and informed the board that Ottawa County is now designated Rural Opportunity Zones. The commissioners will look the documentation over and they would like Phil to come back and make them recommendations on how he thinks it should be handled, and what other counties are doing it.

The commissioners interviewed Karen Ballou, Sara Hodges, James Kelly, Dana Rice, and Stephanie Wolf.

The minutes of July 22, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 4:45 p.m.