

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 and then led the group in the flag salute.

Mary Arganbright, County Clerk, gave the commissioners the quote from LockIt Technologies for replacing the server that crashed 5/23/17. The quote is for \$20,122, which includes initial server build. Mary sent the quote to KCAMP, the county's liability insurance company, as it will be covered under insurance. Mary gave the commissioners quotes for a Datto Backup Drive, from LockIt Technologies, \$2,245 for the equipment a one-time charge, and a \$399 monthly charge, and Nex-Tech, \$628 a month, which includes the equipment, for a 36-month term. The commissioners had several questions, which Mary will find out and report back. This Datto Backup Drive will replace the existing one, in which the new one has more functionality on it, including when the power goes off, it will allow employees to continue running on their computers at their full potential.

Phil Aumick, Economic Development Director, gave the commissioners information on how the free dumping is going. He also reported on other grants he has been helping entities with.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon reported on a possible applicant for employment, however Shannon does not have an opening right now.

Mike Adams, City of Tescott, brought up the completed paperwork on the dilapidated housing application that he has. However, the house has already been torn down. Mike knew the paperwork needed to be approved first. The commissioners asked for documentation that the house was inspected first before it was torn down. He will take it to Minneapolis Refuse Service and have them document when they were out, and bring it back.

Commissioner Luthi moved to go into executive session at 9:35 a.m. for ten minutes for attorney/client matters. Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners, Jason Parks, County Attorney, and Shannon Luthi, Highway Administrator. They returned to regular session at 9:45 a.m. No decision was made.

Kayla Paige, Delphos City Mayor, visited with the commissioners about purchasing some road materials from the county. The City of Delphos has purchased a patching machine, and to test the machine they wanted to purchase 100 gallons of oil and a load of chip seal from the county. The commissioners asked for her to request the items in writing and give to Shannon Luthi, Highway Administrator.

Keith Coleman, Sheriff, gave prisoner count of Saline County 47, Sedgwick County 1, and Ottawa County 4.

Minutes of Proceeding
Ottawa County Board of Commissioners
June 5, 2017

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

Keith reported on an accident on one of his officers at the Bennington Rodeo. Keith visited on the sprinkler system inspection at the Law Enforcement Center. Keith reported on other repairs that are needed at the jail.

Mike Adams, City of Tescott, returned and brought back the documentation the commissioners wanted, and paid the \$50 fee. After reviewing the documents for the Dilapidated Housing Program Application #25, Commissioner Luthi moved to approve the application for fees being reduced 50%. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners an update on what his office has been doing. Kenny said that his department will be staying at the 8 hours a day, 5 days a week.

The commissioners left to view roads at 10:32 a.m.

With no further business before the board, Commissioner Luthi moved to adjourn at 1:30 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.