

Minutes of Proceeding
Ottawa County Board of Commissioners
March 17, 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 in the flag salute, and prayer.

Abatement's were approved.

Commissioner Brumbaugh moved to adopt the revised Ottawa County Workplace Substance Abuse and Testing Policy for Non-DOT employees. Commissioner Luthi seconded. Motion carried.

Kenneth Berndt, stopped in and discussed a road issue at Aspen Road, and then on 115th Road. There is too much crown in the road. The commissioners said that they would talk to the Highway Administrator.

Sara Hodges, Ottawa County Health/Aging Director, brought in grants that she needed to have signed. The commissioners reviewed the grants and signed the documents.

John Copple, Highway Administrator, reported on what crews were doing. The commissioners informed John of the road issues that Mr. Berndt was in on earlier. John gave the commissioners the Hauler's Permit renewal for Minneapolis Refuse Service, which the commissioners approved and signed. The commissioners signed an agreement with Tallgrass Interstate Gas Transmission, LLC., to install a 12" steel pipeline under and across a portion of 30th Road in Culver Township. John gave the commissioners the Federal Fund Exchange for 2014 report of \$164,075.96. It was decided to bank the funds to use at a later date.

Marie Ballou, Emergency Management Coordinator, visited with the commissioners about a call from FEMA she received, in regards to the way the county applies for disaster funds. Marie said that she is being told that each township will need to apply and they will have meet certain minimum criteria, instead of grouping the townships under the county. The county will not be able to apply for the townships any longer since they have their own boards. Marie said that the county is under red flag warning extreme fire danger, and there is no significant moisture forecasted. Commissioner Brumbaugh moved to implement a burning ban for the next seven days, and adopt Resolution 14-07. Commissioner Luthi seconded. Motion carried.

At 10:30 a.m., the commissioners left to go view some bridges in the county.

The minutes of March 17, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 12:00 p.m.

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