

Minutes of Proceeding
Ottawa County Board of Commissioners
January 23, 2017

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

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer, then led the group in the flag salute.

The commissioners examined and confirmed the annual township reports of Chapman, and Durham Townships.

JoDee Copple, County Treasurer, brought up bank reconciliation information to the commissioners. The commissioners informed JoDee that they were asked about a tax sale last week. JoDee said her office put together a list last week and forwarded it to the county attorney. The commissioners asked to see a list, and JoDee said she would bring a copy up to them.

Shannon Luthi, Highway Administrator, reported on what crews were doing, and discussed roads and bridges in the county. Shannon gave the commissioners a quote from L & M Contractors, Inc., to repair the south span of a bridge near Delphos, for \$27,785. Shannon updated the commissioners on employees taking CDL training.

Keith Coleman, Sheriff, gave prisoner count of Saline County 43, Sedgwick County 3, and Ottawa County 6. Keith said that the generator is in and running. Keith discussed repeaters that need replaced. There are funds available for the repeaters, so he will proceed in going forward.

Eric Ivey, ITC Great Plains, LLC, and Jeff Jensen, Black & Veach, and Shannon Luthi, Highway Administrator, visited with the board on the power line installation. Eric said that the line was energized December 7, 2016. They have been working on fixing roads, but got slowed down because of weather. He went through what was left, but items that couldn't be started until Spring. Shannon reported that they did good, and have done everything that has been asked of them. Eric gave the commissioners the Agreement, Release, and Waiver, paperwork to be filled out and signed. The commissioners will have the county attorney look at it, and have it ready next week.

The commissioners left at 10:55 a.m. to view roads.

With no further business before the board, Commissioner Luthi moved to adjourn at 1:15 p.m. Commissioner Kay seconded. Motion carried, 3-0.