

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 18, 2017

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 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.

At 8:00 a.m., the commissioners held board of canvass for the September 15, 2017, Tescott City Mail Ballot Election. After reviewing all documents, Commissioner Brumbaugh moved to declare the Tescott City Mail Ballot Election of September 15, 2017, valid. Commissioner Luthi seconded. Motion carried, 3-0.

Jason Parks, County Attorney, and Shannon Luthi, Highway Administrator, met with the commissioners to review insurance at the landfill, and go over the recommendations from KCAMP, the county's liability insurance carrier.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the commissioners the Biennial Bridge Inspection proposal letter that has been sent out. Shannon reported on a theft of tools that was taken from the excavator located at the Tescott bridge project last week.

Matt Dixon, Custodian, discussed getting the assistant custodian the Hepatitis B vaccine, with the line of work they do. He said that he has already received the vaccine. The commissioners approved. Matt discussed products that are coming up missing from the restrooms. Matt said that he has a vendor that will give him the dispensers if the supplies are bought from him, otherwise the dispensers would cost. This option is using industrial grade toilet tissue. The other option would be to purchase the dispensers that use the Charmin dispensers. It was decided to go with the option of purchasing the dispensers that use the Charmin dispensers. Matt discussed product waste with the commissioners. He said that he is putting down duties that he does and his assistant and will bring it to them when finished.

Keith Coleman, Sheriff, gave prisoner count of Saline County 47, Sedgwick County 1, City of Minneapolis 1, and Ottawa County 4. Keith reported on employee matters. Starting wage was discussed, and the commissioners agreed that the county needed to increase the starting wage.

With no further business before the board, Commissioner Luthi moved to adjourn at 10:50 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.