

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

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

James Cole, AFLAC Representative, presented several new policies to the commissioners to see if they wanted to start offering them to employees. Vision Care (VSP), EZ Shield, a fraud protection policy, that there is no charge for, and MeMD, a policy that lets an employee get care right from a phone, an app, or online, which is employer paid. The commissioners will discuss them all and let him know.

Shannon Luthi, Highway Administrator in training, reported on what crews were doing. Shannon said that he has interviewed an individual that he would like to offer to hire to run a motor grader. The group discussed the new OT law, and how the shop is being opened in the morning. Shannon updated the commissioners on training he was at last week.

JoDee Copple, County Treasurer, gave the board end of the month financials. She said that they were mailing antique vehicle taxes out today.

Keith Coleman, Sheriff, gave prisoner count of Saline County 35, Sedgwick County 3, City of Minneapolis 1, and Ottawa County 7. Keith gave the commissioners his job descriptions for his department. Keith went over proposals for the generator. DRCL Electric, \$26,134 complete turn-key, and Griffin's, \$20,622.50, which Keith said he couldn't really compare because the proposals were different models. Keith recommended going to DRCL Electric. The commissioners approved. Keith went over proposals for replacing the 8 ½ ton roof top unit air conditioning/heating equipment. Comfort Heating & Air LLC, \$8,235; Pestinger Heating & Air Conditioning, Inc., \$10,100, plus \$7,000 if Keith wanted to replace the other rooftop unit on the high roof while they were here; and Griffin's, \$8,075, with option A., low ambient control with winter compressor start kits, add \$760, option B., replace 5-ton unit on roof at same time, add \$4,692, and option C., accessories for 5-ton unit add low ambient and winter start kit, add \$685. Keith is going to seek an additional proposal from Comfort Heating & Air LLC for the additional unit.

Jason Parks, County Attorney, went over the proposed resolution for tax abatement that he was given to look over with the board.

Vouchers and payroll were approved.

Keith Coleman, Sheriff, brought in the agreement from DRCL Electric Inc., for the generator, which the

Minutes of Proceeding
Ottawa County Board of Commissioners
October 31, 2016
commissioners signed.

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

Commissioner Kay moved to give a property tax exemption to Delphos Cooperative Association for the first six (6) years of 100%, the 7th year, 80%; the 8th year, 60%, the 9th year 40%, and the 10th year 20%, in regards to county Resolution 96-02. Commissioner Luthi seconded. In discussion, Commissioner Brumbaugh stated that she felt like anything over 5-years at 100% is unfair to the tax payers, when the county doesn't have the budget to fix broken bridges, and roads can't get repaired. Motion carried, with Commissioner Kay and Commissioner Luthi voting Aye, and Commissioner Brumbaugh voting Nay.

With no further business before the board, Commissioner Kay moved to adjourn at 11:45 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.