

Minutes of Proceeding
Ottawa County Board of Commissioners
January 19, 2016

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

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

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

The annual township report of Logan, Bennington, Garfield, and Grant, were examined and confirmed by the commissioners.

Sara Hodges, Ottawa County Health/Aging Administrator, updated the board on the Department of Aging. Sara provided copies of the Ottawa County Area Aging December 10, 2015, minutes. Sara reported on items the senior centers are working on. Sara reported on what they were doing for programs for the health department. Commissioner Luthi asked Sara the next time she comes back, to bring back a list of the grants she has, and the dates they run.

Abatement's were approved.

John Cople, Highway Administrator, reported on what crews were doing. John said that he sent out proposals for culvert material. John gave the board the final billing for the Niles Bridge, which Commissioner Luthi signed. John discussed a solid waste exemption request from Bennington Senior Center. It was decided to address the exemption at the annual solid waste meeting next week. John said that the loader and one motor grader have been delivered.

Marie Ballou, Emergency Management Coordinator, and Kenny Baccus, Noxious Weed Administrator, met with the commissioners and Marie gave them an email from the City of Culver saying they were not going to participate with the new burn ban regulations. Marie and Kenny talked to the board about purchasing a gas powered post hole driver for installing the signs. They have a quote from Lincoln Farm Supply, for \$3,100, for the Rhino Multi-Pro. Marie said she has funds in the Emergency Management fund. The commissioners approved.

Prisoner count was reported Saline County 39, and Ottawa County 6.

Kevin Urban, Saline County Planning & Environmental Services, gave the board the 4th quarter 2015 update. Kevin discussed the missile site, and he said that other than a couple of items, they have followed the requirements and he feels the other two items shouldn't hold up the permit. The commissioners agreed. Kevin went over a complaint he received on an illegal dumping issue with the board. Kevin will be sending a violation letter with a 45 day window for corrections before turning it over to KDHE.

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At 11:25 a.m., the commissioners left to meet representatives of the fair board, City of Minneapolis, Recreation Commission, and Carnival Committee, at the fairgrounds to look at the options staked out for the farris wheel to be placed. The commissioners returned at 11:58 a.m. Those present at the fairgrounds were David Sweat, City of Minneapolis, Commissioner Brumbaugh, Commissioner Luthi, Commissioner Kay, Brian Kindall, Fair Board, Tania Daugherty, Recreation Commission, Phil Aumick, Carnival Committee, Les Johns, Recreation Commission, Gary Kay, Carnival Committee, Roger Reed, Al Miles, Carnival Committee, Eric Klein, Fair Board, and Ryan Bowles, Recreation Commission. All entities represented agreed upon Plan A proposal.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 12:20 p.m. Commissioner Brumbaugh seconded. Motion.