

Minutes of Proceeding
Ottawa County Board of Commissioners
February 5, 2018

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

The Annual Township Reports for Logan, Concord, Sheridan, and Fountain were examined and confirmed by the commissioners.

Jason Parks, County Attorney, stopped in and visited with the commissioners on a worker's compensation matter.

Phil Aumick, Economic Development Director, reported on upcoming meetings. Phil asked the commissioners if they had any other thoughts on the Dane Hanson Foundation funds available for a county-wide clean-up. Phil said that since he had visited with the commissioners last on this, that he wasn't for sure if funds were available after all. He has a call into the foundation to find out for sure. Phil gave the commissioners his signed job description back for their signature. Phil discussed a couple of questions he had on the time clock.

Shannon Luthi, Road & Bridge Administrator, gave the commissioners a revised quote from Environmental & Process Systems, Inc., for the Grinder Pump, Pump Station, for \$10,750, and an additional \$1,750, if an Adder for shelf spare grinder pump, is wanted. Commissioner Kay went over how he would like to see the project handled. It was decided that Shannon would put together everything he is needing done, get with an engineering firm, and have them bid out the project as one project, instead of piecing each project out with multiple vendors. Shannon gave the board a quote from Ottawa County Lumber & Supply, Inc., for the Emergency Management building going up at the shop, for \$24,900.40, plus concrete the total would be \$28,620. Shannon said that Griffin's returned a quote for electrical costs and those were quoted at \$11,504. Shannon was going to get some other quotes on the electrical. Commissioner Luthi moved to accept the quote from Ottawa County Lumber & Supply, Inc., for the building out at the shop for \$24,900.40. Commissioner Kay seconded. Motion carried, 3-0. Shannon gave the commissioners an estimate from Knutson Irrigation Design, LLC, for the pump and sprinklers for the landfill, for \$10,652.

Larry Sharp, KCAMP, met with the commissioners and gave them a year-end review for 2017 on the county's liability insurance.

Sara Hodges, Health/Aging Administrator, visited with the commissioners on the items that Commissioner Brumbaugh went up and talked to her about last week. Sara explained what had happened on an employee's time last month. She acknowledged that she would make sure that her time sheet and another salaried employee's time sheet would get to the county clerk on Monday's. She went over the Board of Health meeting that the commissioners will need to be setting up.

Keith Coleman, Sheriff, gave prisoner count of Saline County 40, and Ottawa County 5. Keith said that Archetype Design Group, would be out next Monday to go over drawings with Keith for the jail remodeling project.

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Marie Ballou, Emergency Management Coordinator, discussed the upcoming tornado drill with the commissioners. She also went over the articles she would be putting in the paper for the statewide tornado drill and storm spotter meeting.

Commissioner Kay moved to approve the mileage rate for .535 for employees using their privately-owned vehicle for county business, effective immediately. Commissioner Luthi seconded. Motion carried, 3-0.

Matt Dixon, Custodian, met with the commissioners and they informed Matt they approved the purchase of the Boost floor stripping machine, and it will come from the building fund. Matt said that he got the trailer ordered.

For the record, Commissioner Luthi left the meeting at 11:15 a.m.

At 1:00 p.m., the commissioners held the annual solid waste meeting. Those present were Commissioner Brumbaugh, Commissioner Kay, Jim Murphy, Culver City Mayor, Karen McClain, Bennington Recycling, Kermit Wedel, Minneapolis City Mayor, Judith Swagerty, Chairman, David Hardesty, Landfill Operator, Shannon Luthi, Road and Bridge Administrator, Richard Buck, County Attorney-Elect, and Mark Smith, City of Minneapolis. Judith called the meeting to order at 1:01 p.m. Commissioner Brumbaugh moved to approve the minutes from February 6, 2017. Commissioner Kay seconded. Motion carried. Commissioner Brumbaugh gave the financial report. She then went over the current rate schedule, and then gave the recommendations that the commissioners had come up with for fee increases. Commissioner Brumbaugh moved to approve the financial reports and the rate fee increases. Commissioner Kay seconded. Motion carried. Dave gave the contractor report, and said that the machine has been helping a lot. Dave reported that 2,241.83 tons were hauled to Salina in 2017. Karen gave the Bennington Recycling report, and said that it's been running smoothly. The trucking company from Lincoln has been working very well. Shannon said that he would like to see the tire amnesty clean-up set earlier. The date for just tire clean-up is set for March 19th – March 24th, 2018. Spring clean-up was set for April 7th – April 12th, 2018, and the Fall clean-up was set for October 1st – October 6th, 2018. Appointment of Officers – Commissioner Kay moved to appoint Mark Smith to fill a vacancy for the City of Minneapolis. Commissioner Brumbaugh seconded. Motion carried. Commissioner Brumbaugh moved to appoint Judith Swagerty as Chairman, and Jim Bradshaw as Vice-Chairman. Shannon seconded. Motion carried. With no further business before the committee, the meeting adjourned at 1:29 p.m.

Shannon Luthi, Road and Bridge Administrator, gave the commissioners an email from Heather Weed, Engineering Associate from Bureau of Waste Management, in regards to using contact water and sprinklers to water brome within the landfill facility permitted area. Heather indicates that the contact water is permitted to be used, but sprinklers are not the preferred method of irrigation since it can aerate contaminates. Options were discussed.

With no further business before the board, Commissioner Kay moved to adjourn at 2:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.

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