

Minutes of Proceeding
Ottawa County Board of Commissioners
August 29, 2016

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 Karen S. Brumbaugh, Commissioner James P. Kay, and County Clerk Mary Arganbright.

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

Vouchers and payroll were approved.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board the names of individuals that a letter needs to go out on right-of-way issues. Commissioner Kay moved to accept the proposal from Hall Brothers, Inc., for the Onyx surface seal on Heartland Drive/North 160th Road, south approximately 5.5 miles, for \$96,800. Commissioner Brumbaugh seconded. Motion carried, 3-0. John said that he has ordered the box for the bridge on 152nd Road and Quartz Road. John said that the contractor will be out this week to start the Hoesli Bridge project. The group discussed the interviews from last week. After discussion, Commissioner Kay moved to offer the position to Shannon Luthi as Ottawa County Highway Administrator/Solid Waste Landfill Director, pending required Drug & Alcohol testing. Commissioner Brumbaugh seconded. Motion carried, 3-0. The position will start September 25, 2016.

Keith Coleman, Sheriff, gave prisoner count of Saline County 40, and Ottawa County 5. Keith reported on a grant for fingerprinting.

The commissioners called Shannon Luthi, and offered the Ottawa County Highway Administrator/Solid Waste Landfill Director, position to him, pending the Drug & Alcohol testing requirement. Shannon accepted the position, beginning September 25, 2016.

Jason Parks, County Attorney, stopped in and visited with the commissioners about a new law effective January 1, 2017, in regards to juvenile cases. He went through different scenarios, and the possible increase of expenses that the county might be responsible for.

Truette McQueen, County Appraiser, came in and the commissioners inquired about the comprehensive plan hearings coming up. The commissioners talked to Truette about GIS mapping, and what his office is capable of doing. The commissioners asked for Truette to have Kimble Mapping come meet with them before renewal of their contract in October. Truette discussed Neighborhood Revitalization with the commissioners. Mark Smith, City of Minneapolis, has come in with questions on whether rebates should be given to individuals that taxes were delinquent at the time the county has to do a verification, and then later the taxes get paid. It was decided that it was the City of Minneapolis plan, so they should make the decision on the matter.

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With no further business before the board, Commissioner Kay moved to adjourn at 12:35 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.