

Minutes of Proceeding
Ottawa County Board of Commissioners
October 19, 2020

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

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Mary Arganbright, Ottawa County Clerk, gave the board the minutes from October 12, 2020, to review. Commissioner Wolf moved to accept the October 12, 2020, minutes. Commissioner Kay seconded. Motion carried, 3-0. Mary gave the board a draft copy of an Agreement to Borrow Equipment Release of Liability, that the county attorney drafted for Marie Ballou, Emergency Management Coordinator. Mary went over a new job description with the commissioners.

Rick Shupe was an observer.

Commissioner Brumbaugh reported on what she had found out from North Central Regional Planning Commission on the request from Brian Meyers last week. She has contacted Brian and he will do some research and possibly get back with the commissioners.

Marie Ballou, Emergency Management Coordinator, came in and the commissioners asked her several questions on the Agreement to Borrow Equipment Release of Liability. Marie will find out some of the information she did not know and get back with them.

Josh Brown, Custodian, stopped in and the commissioners asked him questions on the electrostatic spray machine.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the commissioners proposal for Geotechnical Engineering Services from Kirkham Michael & Associates. This is for the bridge replacement N 170th Road over Pipe Creek. The commissioners would like for Greg to take the agreement to the county attorney to review. Greg brought back the Geotechnical Engineering Services from Kirkham Michael & Associates and said that the county attorney reviewed the document, and it was ok to sign. Commissioner Kay moved to sign the agreement with Kirkham Michael & Associates for the bridge replacement N 170th Road over Pipe Creek. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Wolf discussed the request from Noxious Weed Administrator Kenny Baccus last week to attend a meeting in Nebraska. She felt with the pandemic going on that she would prefer him not going. Commissioner Brumbaugh and Commissioner Kay agreed, with Commissioner Kay saying if it were available by Zoom, that would be better, and all other commissioners agreed.

Missy Witt, Deputy County Treasurer, gave the commissioners the September bank reconciliation. She gave the board new signature cards from the Bennington State Bank for the Coronavirus Relief Fund, going from an interest-bearing account to a non-interest-bearing account. The commissioners signed the new signature cards.

Keith Coleman, Sheriff, gave prisoner count of Saline County 27 and Ottawa County 8. Mary Arganbright, County Clerk, reported on the Families First Coronavirus Relief Act, and went over what is allowed through the FFCRA as far as paid leave for employees.

With no further business before the board, Commissioner Wolf moved to adjourn at 10:06 a.m. Commissioner Kay seconded. Motion carried, 3-0.