

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 12, 2021

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 Scott Mortimer, Third District Commissioner D. D. Malmberg, and County Clerk Mary Arganbright.

Commissioner Wolf 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 April 5, 2021. Commissioner Malmberg moved to approve the April 5, 2021, minutes. Commissioner Mortimer seconded. Motion carried, 3-0. Mary gave the board vouchers to review and approve.

Commissioner Malmberg reported that she attended a National Heritage informational meeting in Vesper, and letters were sent back with attendees to mail to the people behind it and resolutions for the counties to pass.

The commissioners discussed the current burning permit resolution. The commissioners would like feedback from the public on burning of agriculture land. The commissioners would like to make it easier to burn and still be safe.

Keith Coleman, Sheriff, gave prisoner count of Saline County 24, Sedgwick County 5, and Ottawa County 5. The commissioners gave Keith a copy of the Resolution having to do with mudding on roads that was passed last year by the board to give to Undersheriff Thornton. Keith said that he would need a map for his self and his officers on what roads in the county are minimum maintenance roads. Keith said that they are still working on the roof at the jail.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. The commissioners discussed Greg's snow removal procedures for the crews that came up at one of their coffee meetings on the 10<sup>th</sup>. Greg gave the commissioners statute information on signage. The commissioners went through other questions they were asked at the meetings with Greg. They discussed businesses bringing their tires for disposal for free dump days. After discussion, it was decided to let the businesses bring their tires after they have been weighed, and present a scale ticket at the gate, and pay the rate the county pays for disposal. Greg gave the commissioners a Disposal of Dilapidated Housing Program for Brady Nuessen, Minneapolis, for 310 N Rothsay Ave., Minneapolis, which was approved. Commissioner Malmberg moved to go into executive session at 9:50 a.m. for five minutes to discuss non-elected personnel. Commissioner Mortimer seconded. Motion carried, 3-0. Those present were the commissioners and Greg Dockins, Road & Bridge Administrator. They returned to regular session at 10:00 a.m. No decision was made.

Commissioner Mortimer moved to go into executive session at 10:01 a.m. for twenty minutes to discuss non-elected personnel. Commissioner Malmberg seconded. Motion carried, 3-0. Those present were the commissioners and Katrina Pollet, applicant for the Human Resource/payroll position. They returned to regular session at 10:21 a.m. Decision was to offer Katrina Pollet the Human Resource/Payroll position. Commissioner Wolf moved to offer Katrina the Human Resource/Payroll position as a 999 employee, no holidays, no benefits, at \$25,000 for the remainder of the year, effective 4/13/2021. Commissioner Mortimer seconded. Motion carried, 3-0. Katrina accepted the position.

The commissioners will hold a Coffee with the Commissioners on May 1, 2021, at 8:00 a.m., at the VFW Hall, in Minneapolis.

Marie Ballou, Emergency Management Coordinator, came in and the commissioners asked Marie if she had a computer and printer for Katrina. Marie said yes, she would get them.

With no further business before the board, Commissioner Malmberg moved to adjourn the meeting at 10:42 a.m. Commissioner Mortimer seconded. Motion carried, 3-0.