

Minutes of Proceeding
Ottawa County Board of Commissioners
July 7, 2014

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 Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in the flag salute, and said prayer.

At 7:00 a.m., the commissioners met with the Highway Administrator, Road Foreman, and motor grader operators at the county shop.

Commissioner Luthi moved to re-appoint Terry Moeckel to the Advisory Board of Community Corrections for another term. Commissioner Brumbaugh seconded. Motion carried.

Phil Aumick, Economic Development Director, discussed Neighborhood Revitalization with the board. He has met with several from the City of Minneapolis and more research is being done. The commissioners said that they would like to get the rest of the offices involved in the administration of Neighborhood Revitalization and meet back next week. Phil updated the board on other items.

An abatement was approved.

John Cople, Highway Administrator, reported on what crews were doing. Employee matters were discussed.

Mary Thrower, was an observer, and then discussed a drainage issue.

Wes Rathbun, Nex-Tech Wireless, stopped in and asked the board if they had any questions on the proposal he left with them a few weeks ago. Commissioner Brumbaugh said that she has had Nex-Tech for many years, and does not have trouble and she doesn't have any problems with it. Commissioner Luthi said that she thinks Wes should meet with the departments involved. The commissioners signed the Affinity Partner Program, for employees with Nex-Tech Wireless, to receive employee discounts. Informational flyers will be sent out to all employees with the July payroll advises.

Prisoner count was reported Saline County 28, and Ottawa County 2.

Dave and Cheryle Hardesty, Landfill Operators, stopped in and the group went over the last revisions of the renewal contracts. John Cople, Highway Administrator, and Jason Parks, County Attorney, joined the group. The group discussed the contract pay increase request from Dave. The commissioners said they could go \$1,000, retroactive back to the first of the year. It also was decided to discuss the contract pay on a yearly basis, as there has been no increase for five years. It was decided to set a schedule up for the next three years, with

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agreed upon increases each year, and add to the contract.

Sara Hodges, Health/Aging Administrator, stopped in and gave the commissioners a new renewal contract with Mitchell County Health Department for dietician services to sign. The commissioners signed the contract.

The commissioners left to view roads at 11:20 a.m.

The minutes of July 7, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 1:00 p.m.