

Minutes of Proceeding
Ottawa County Board of Commissioners
August 14, 2017

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

At 8:15 a.m., the commissioners held the 2018 Ottawa County budget hearing. No one was present. Commissioner Luthi moved to accept the 2018 Ottawa County budget as proposed. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Marie Ballou, Emergency Management Coordinator, informed the commissioners that our region received a towable light tower from Homeland Security. It is operated by a generator, and will be used for emergency situations. Marie said right now the City of Minneapolis is letting her keep it out at the West Industrial area temporarily. Marie said that she has checked into the new storage at D & M Body Shop. It would be \$140/month, or if paid by the year, comes out to \$120/month. She would be able to move some other items that are stored other places, and have everything together. Marie said eventually she would like to put up a building and lean-to. Other ideas were discussed. Marie gave the commissioners information on the upcoming LEPC meeting. Marie said that she has been receiving the Local Update Census of Addresses (LUCA) census for the county and some townships. Marie will need the Chairman to fill out and sign part of it. Marie said that she has got her certification back from the State which is good until 12/29/2019.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon reported on the road counters, and they need to do some troubleshooting on them. Shannon said that he closed a bridge Saturday that he got a call on, on Ivy Road. They are putting new planks on it today. Shannon said that the lease for the Bobcat Skidsteer is coming to an end, and the company is not doing leases any longer. He is researching other options. Commissioner Kay discussed a phone call from Elmer Brown, Bennington, he received.

Paula Christensen, Deputy County Treasurer, brought up the General Maintenance/Service Agreement for the shredder from Central Office Supply, that is up for renewal. Commissioner Brumbaugh moved to sign the General Maintenance/Service Agreement for 2017/2018, with Central Office Supply. Commissioner Luthi seconded. Motion carried, 3-0. Paula updated the commissioners on other items in the treasurer's office.

Prisoner count was reported Saline County 42, Sedgwick County 1, and Ottawa County 7.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:05 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.