

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 15, 2019

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

Commissioner Wolf brought up her email that was sent to TAPCO asking for some reimbursement of the training since the machine was improperly set-up for the county's needs. After discussion, Commissioner Brumbaugh moved to send a letter to TAPCO, the company that the sign machine was purchased from, to counter offer 25% reimbursement of the training and resetting of the sign machine fee of \$1,750, from the 15% that they originally offered. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Wolf inquired about township board members being allowed to ride in county vehicles with the Road & Bridge Administrator to inspect township roads. Mary Arganbright, County Clerk, will get with KCAMP and find out.

Commissioner Wolf moved to approve Resolution 19-15, authorizing Participation in Student Loan Repayment Program. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Jo Mesecher, Road & Bridge Administrative Assistant, brought up a past due solid waste bill for Wyatt James Cumberland, 519 Tootle Ave., Miltonvale, Ks 67466, for a diesel spill accident that he caused 10/18/17, on 170<sup>th</sup> Road south of Coronado Road. He did not have insurance to collect from. Numerous collection letters have gone out, with no response. Commissioner Brumbaugh moved to write-off the charge of \$260.75. Commissioner Wolf seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrative, reported on what crews were doing. BG Consultants inspected 3 fracture critical bridges last Friday.

Bob Griffin, Griffin's Construction, stopped in and said that the courthouse A/C is having issues, and one compressor is completely down, and it's hooked to three other compressors, and with the one out, it could take down the others. Commissioner Brumbaugh moved to replace the compressor in the air conditioner for the courthouse. Commissioner Wolf seconded. Motion carried, 3-0.

Mike Smith, Fire Department #2 Minneapolis Chief, brought in a proposal from Rich's Dirt Work, to tear down the house on East Third that the fire department purchased. The total for taking off the asbestos siding, tearing down the house, hauling off, cleaning basement of bricks and debris, taking out trees, and bringing in fill dirt, is \$4,945. The commissioners approved the work. Commissioner Brumbaugh moved to appoint David Johns to Fire Department #2. Commissioner Wolf seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 25, and Ottawa County 6. He gave an update on the jail remodeling project, which is going very slow.

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Kevin Urban, Saline County Environmental Services, gave the commissioners a second quarter update on services he provided to Ottawa County.

Commissioner Brumbaugh moved to adjourn at 11:00 a.m. until 12:15 p.m., where the commissioners will meet as the Ottawa County Board of Health. Commissioner Wolf seconded. Motion carried, 3-0.

At 12:15 p.m., the commissioners opened their meeting as the Ottawa County Board of Public Health. Those present were Sara Hodges, Health/Aging Administrator, Mindy Lovendahl, Valerie Larson, and Tammy Schmidt. Sara explained that the Local Board of Health is under the county commissioners. Dr. Bruce Labes was appointed as the Ottawa County Health Officer, at the March 25, 2019 meeting. Sara addressed the 5 Goals of Public Health 3.0, infrastructure. Sara discussed how the Ottawa County Health Department staffing breaks down. Sara reported on C.A.T.C.H. (Collaborative Actions to Change Health) Committee meeting on June 3, 2019. Sara went over what she reports on with the commissioners every month. The meeting adjourned at 1:01 p.m.

At 1:01 p.m., the commissioners attended the monthly security meeting in the jury room. Those present were JoDee Cople, County Treasurer; Greg Dockins, Road & Bridge Administrator; Kenny Baccus, Noxious Weed Administrator; Marie Ballou, Emergency Management Coordinator; Matt Dixon, Custodian; Jim Kay, Commissioner; Karen Brumbaugh, Commissioner; and Dawn Wolf, Commissioner. JoDee said that all she had was to decide if the group wanted to purchase the eight additional camera's to the current system. R & L Fire & Security Specialists LLC, had a quote for \$4,280, which was approved to go ahead and purchase. Matt has installed 2 exit signs. The light for the outside south of the building will be done this week. The City of Minneapolis will be fixing the light over the top of the Memorial sign on the south outside of the building. Jim said that he had Roger Reed come look at the windows in the basement meeting room, and it was decided that it was impractical to change anything there. Options for a safe room, and grants was discussed. Marie is going to look at starting a grant to change what needs to be done in the basement meeting room for the safe room. Mary went through the Business Continuity IT Plan that was worked on with LockIt Technologies LLC. The meeting adjourned at 1:35 p.m.

With no other business before the board, Commissioner Wolf moved to adjourn at 1:40 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.