

Minutes of Proceeding  
Ottawa County Board of Commissioners  
August 4, 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.

Commissioner Luthi moved to go into executive session at 8:03 a.m. for ten minutes for non-elected personnel. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:13 a.m. No decision was made.

Phil Aumick, Economic Development Director, gave the commissioners an update on what he will be doing in August.

John Cople, Highway Administrator, reported on what crews are doing. John gave the board agreements from the Federal Fund Exchange authorizing the State to spend the federal dollars in order to spend State dollars on projects for roads and bridges. The commissioners signed the agreement. John gave the board a Disposal of Dilapidated Housing Program application from Wayne Reed, Minneapolis, which was approved. The group discussed fracture critical bridges that are open.

Keith Coleman, Sheriff, gave prisoner count of Saline County 38, and Ottawa County 1. Keith said that he has received back information from the mapping company on GIS and is continuing work on it. Keith said that he is checking around on speed limit analysis signs to move around the county. He is also asking the cities in the county if they would be interested in sharing in on them.

The minutes of August 4, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 10:20 a.m.