

Minutes of Proceeding
Ottawa County Board of Commissioners
December 27, 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, then led the group in the flag salute.

Vouchers and payroll were approved.

Abatement's were approved.

Shannon Luthi, Highway Administrator, and Kenny Baccus, Noxious Weed Administrator, asked the commissioners if the county had a service agreement with Comfort Heating & Air. The commissioners said not that they were aware. Shannon said that Comfort Heating & Air stopped at the shop and said that the furnaces were in need of replacement. They said that they were leaking carbon monoxide. Shannon said they disabled the furnaces at the shop. Shannon said that he has had the furnace checked out by another company, and that there are no problems. They went to the Noxious Weed department and told Kenny he was out of compliance. Kenny said that he does have a service agreement with them. Kenny reported what he was told by another company that came out and looked at the furnaces at the Noxious Weed building. Basically, there were no problems with either furnace in any building. Jeff Bender, Foley Equipment, joined the group. Jeff had the paperwork for one of the new motor graders, that will be delivered today. The commissioners signed the Foley maintenance plan, the equipment protection plan, and the delivery checklist for a 2018 12M2AWD motor grader, that will be delivered today. Commissioner Brumbaugh moved to give Shannon authority to sign the paperwork on the warranty, maintenance agreement, and delivery document, when the other grader is delivered tomorrow. Commissioner Luthi seconded. Motion carried, 3-0. Shannon gave the commissioners the purchase order from Concordia Tractor Inc., for the John Deere Skid Steer. Commissioner Luthi moved to approve the purchase order from Concordia Tractor Inc., for the John Deere Skid Steer. Commissioner Brumbaugh seconded. Motion carried, 3-0. Shannon reported on what crews were doing. Shannon gave the commissioners a quote from Ottawa County Lumber & Supply Inc., for the building for storage and cover at the county shop. The commissioners will look the quote over, plus Marie Ballou, Emergency Management Coordinator will need to review since the building is mainly for storage for her department.

The commissioners signed Resolution 17-18, transferring available funds from the County General fund to the Equipment Reserve fund of \$20,000; Resolution 17-19, transferring available funds from the Fire Department O & L #1 fund to the Fire Department O & L #1 Capital Outlay fund of \$16,650; Resolution 17-20, transferring available funds from the Minneapolis Fire Department #2 fund to the Fire Department #2 Capital Outlay fund for \$30,425; Resolution 17-21, transferring available funds from the Election fund to the Election Capital Outlay fund for \$10,000; Resolution 17-22, transferring available funds from the Noxious Weed fund to the Noxious Weed Capital Outlay fund of \$25,000; and Resolution 17-24, transferring available funds from the County General fund to the Law Enforcement Center Capital Outlay fund of \$300,000.

Prisoner count was reported Saline County 37, and Ottawa County 4.

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Commissioner Brumbaugh moved to approve the solid waste exemption fee for Zeb and Megan Larson, Delphos, and Marie Lee, Tescott. Commissioner Luthi seconded. Motion carried, 3-0.

The commissioners signed the 2018 pay scales, and Resolution 17-23, establishing a list of salaries for elected officials.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:20 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.