

Minutes of Proceeding
Ottawa County Board of Commissioners
November 14, 2016

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting in prayer, then led the group in the flag salute.

At 8:00 a.m., the commissioners held board of canvass for the November 8, 2016, General Election. After reviewing all records and documents, and provisional ballots, Commissioner Kay moved to declare the November 8, 2016, General Election valid. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Shannon Luthi, Highway Administrator in training, and Eric Juska, The Victor L Phillips, met with the commissioners and went over the backhoe purchase that was approved last week. The County Attorney is still looking over the proposal. Shannon reported on what crews were doing. The group discussed the emergency tornado site, and how they wanted to go about it.

Kenny Baccus, Noxious Weed Administrator, discussed transferring of funds to his capital outlay fund. Kenny gave the commissioners his updated job descriptions. He also asked, beginning December 1, what the commissioners expected of him when the new OT law goes into effect. After discussion, it was agreed that he would come in earlier in the evening to get his day lined out for the next day, and in the mornings come in just a few minutes before 8.

Prisoner count was reported at Saline County 43, Sedgwick County 2, City of Minneapolis 1, and Ottawa County 6.

Ken Stelter, Custodian, met with the commissioners and reviewed his current job description.

Phil Aumick, Economic Development Director, reviewed the proposed tax abatement resolution with the commissioners.

With no further business before the board, Commissioner Kay moved to adjourn at 1:30 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.