

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 17, 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 with the flag salute and Pastor Michelle McHenry said prayer.

Added's and abatement's were approved.

The commissioners signed the holiday schedule for 2015.

Pat Baccus, County Treasurer, came in and asked the commissioners about updating a printer in her office. She had a quote from Computer Solutions, for \$2,832, plus installation. The commissioners approved.

John Cople, Highway Administrator, Chadd Blackwell, Murphy Tractor & Equipment Co., and Jeff Bender, Foley Equipment, met with the board and the commissioners opened proposals for two motor grader at 9:00 a.m. Murphy Tractor & Equipment, Two (2), 2015 John Deere 770G, less trade-in, \$278,000, standard steering wheel, and 770GP less trade-in, \$306,000, joy stick and standard steering wheel; Foley Equipment, Two (2), 2015 Cat 140M3, less trade-in, \$310,148.57. No decision was made at this time. John reported on what crews were doing. John reported on prospective employees.

Keith Coleman, Sheriff, gave prisoner count of Saline County 38, and Ottawa County 5. Keith visited with the board about the ice machine at the jail.

Tom Schur, and Don Koster, visited with the commissioners about waiving or refunding the VFW for the disposal of the roof material that will be taken off to replace the roof. It was decided to wait to see how much material/tonnage was involved after the work was done and then make a decision.

Phil Aumick, Economic Development Director, stopped in and reported the City of Minneapolis received word they did not receive funding on the housing program.

The commissioners signed the engagement letter with Lindburg Vogel Pierce Faris Chtd., for auditing services for the year ended December 31, 2014.

The minutes of November 17, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 12:10 p.m.