

Minutes for Thursday, January 23, 2020

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has not changed their rates for 2020 and the \$9.45 per hundred cubic feet will remain at \$9.45 per hundred cubic feet (0% increase) and the Board of County Commissioners deems it necessary to lower the rates at this time

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

Residences outside village boundaries.....\$90.00 per month (was \$97.97)
Residences inside village boundaries.....\$30.00 per month (was \$30.00)

and be it further

RESOLVED, Said decrease is for service effective January 23, 2020 for January 2020 usage that gets billed in February.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Mr. Schlumbohm called the meeting to order with Mr. Schroeder and Mr. Lammers by reciting the Pledge of Allegiance.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, and Cindy Landwehr, Clerk.

The minutes from Tuesday January 21, 2020 were reviewed and approved.

Martin Verni, Putnam County Sentinel stopped in to talk to the Commissioners about the lowering of the sewer rates.

Commissioners Schroeder, Schlumbohm and Lammers left to view the new body scanner at the Jail.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers left to view the Annex building with Tim Schnipke to evaluate the condition of the building to determine further action on the building. After the walk through of the Annex, the Commissioners will meet with Technicon to determine the costs of improvements.

Nick Foppe of Kalida met with Commissioners Schroeder, Schlumbohm and Lammers to discuss his Eagle Scout project at the fairgrounds. Nick is planning to upgrade the dairy barn at the fair, by putting steel siding on the north and south sides, a new sign and covering the windows. The north door track needs replaced and the south has been replaced already. The Commissioners are in favor of the project and have been looking at improving this barn as well. When Nick has further information and costs he will let them know. The Commissioners recommended Nick also talk to Tim Schnipke for any other specifications. It was asked if a metal sign would be preferred rather than replacing the wooden sign for the barn.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 23, 2020.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes