

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 prayer.

Commissioner Brumbaugh moved to go into executive session at 8:01 a.m. for fifteen minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 8:16 a.m. No decision was made.

Kenny Baccus, Noxious Weed Administrator, brought up the flooring prices for the new building from Griffin's. The commissioners will take a look at it.

Marie Ballou, Emergency Management Coordinator, stopped in and reported to the commissioners that the emergency vehicle got backed into last week. The other individual's insurance will take care of it.

At 8:30 a.m., the commissioners held a department head meeting in the basement of the courthouse. Those present were the commissioners, Mary Arganbright, County Clerk, Kenny Baccus, Noxious Weed Administrator, Ken Stelter, Custodian, Jettie Condray, Museum Curator, John Cople, Highway Administrator, Keith Coleman, Sheriff, Russell Thornton, Undersheriff, Truette McQueen, County Appraiser, Marie Ballou, Emergency Management Coordinator, Jason Parks, County Attorney, Diane McKain, Deputy Appraiser, Marilyn Heck, Register of Deeds, Pat Baccus, County Treasurer, Leah Robinson, Extension Agent, and Anthony Ruiz, Extension Agent. Commissioner Kay reported that due to Health Care Reform Act, they were not planning on changing health insurance carriers. He discussed departments using training through the Kansas Government Institute that sends information out occasionally. Commissioner Kay said that reimbursement for privately owned vehicle use is still .51 per mile and mileage begins at the courthouse. He reported on courthouse security and that there was a meeting scheduled with Judge Hebert later in October to see what he will recommend to comply with the upcoming law changes. Commissioner Kay discussed inventories, and

for department heads to indicate when an item is purchased and the value on the item. He reported that the county attorney will be moving his office down the hallway north, and discussed surplus items that offices might have.

John Copple, Highway Administrator, reported on what crews are doing. John gave the board a solid waste exemption for Kenneth Jamison, Delphos, which was approved. He reported on a county employee that backed into another county vehicle last week. John said that he needed to purchase a couple new weed eaters.

Annie Grevas, and Rosie Walter, Community Corrections, requested permission to submit to the Kansas Department of Corrections, the Fiscal Year 2014 Carry Over/Reimbursement Narrative and Budget Summary for \$345,167.15, and the Fiscal Year 2013 Outcome Report. Commissioner Luthi moved to approve the Fiscal Year 2014 Carry Over/Reimbursement Narrative and Budget Summary for \$345,167.15. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to approve the Fiscal Year 2013 Outcome Report. Commissioner Brumbaugh seconded. Motion carried.

Phil Aumick, Economic Development Director, stopped in and reported on a fall conference that he would like to attend in Salina. The commissioners approved.

At 10:10 a.m., the commissioners attended a fire safety meeting in the basement.

Jason Parks, County Attorney, talked to the board about a tax sale, and where the up front costs come from. It was decided from county general miscellaneous, as that is where the proceeds will go. Jason discussed cemetery districts and a contract issue that was brought to his attention on Fire Department #2 Minneapolis.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 52, Ottawa County 3, and Saline County 5. Keith reported on pest control services.

Amanda Loughridge, Health Department, brought in a Civil Rights policy for the transportation department to adopt. The county attorney has reviewed it and approved it.

Commissioner Luthi moved to adopt the Ottawa County Transportation Limited English Proficiency Plan. Commissioner Brumbaugh seconded. Motion carried.

Sara Hodges, Health Department Administrator, met with the board, and gave them a renewal contract from Mitchell County Hospital for dietician services, and a renewal contract from Lincoln County Health Department for WIC services. The commissioners signed both contracts. Sara reported on meetings herself and staff will be attending. Commissioner Luthi moved to go into executive session at 11:46 a.m. for ten minutes for non-elected personnel. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners, and Sara. They returned to regular session at 11:56 a.m. No decision was made.

The minutes of September 23, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:15 p.m.