

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 prayer.

Vouchers were approved.

Abatement's were approved.

2013 inventories were reviewed.

Brandon Cochran, Bennington, was an observer.

Rosie Walter, Community Corrections, presented the Juvenile Justice Authority fiscal year 2014 Graduated Sanction and Prevention application for approval. After review of the grant, Commissioner Kay signed the application.

John Copple, Highway Administrator, and Jeff Bender, Foley Equipment, met with the commissioners and the board signed the agreement for the purchase of the 2013 excavator. The commissioners opened proposals for the tire collection program. Resource Management Company, \$81/ton; and Champlin Tire Recycling, \$77/ton. Commissioner Brumbaugh moved to accept the proposal from Champlin Tire Recycling for \$77/ton. Commissioner Luthi seconded. Motion carried. Mary Thrower joined the group. John gave the commissioners the engineering on the curve (Doering) on Limestone Road, \$5,750; and the engineering on the bridge on Aspen Road, \$6,180. Commissioner Brumbaugh moved to accept the engineering services for straightening the curve (Doering) on Limestone Road for \$5,750. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh moved to accept the engineering on the bridge on Aspen Road for \$6,180. Commissioner Luthi seconded. Motion carried. John gave the board a proposal from Hercules Machinery Corporation for the pile driver that goes on the excavator, for \$123,975. Commissioner Brumbaugh moved to accept the agreement for the pile driver from Hercules Machinery Corporation. Commissioner Luthi seconded.

Motion carried. John gave the board a Haulers Permit from Get-R-Done Trash Service LLC. After reviewing the required documents submitted, the permit was approved. John gave the commissioners copies of the annual bridge inspections.

Sandy Spani, Health/Aging Department Director, reported they received a grant for a new transportation grant for a van. It will be next year sometime. Sandy talked to the commissioners about the on-call time for the Hospice employee. She has noticed that since the employee was hired, her hours on her time sheet have not been correct. The commissioners will look at it.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 14, Cloud County 1, Ottawa County 1, and Saline County 15. Keith gave the board a quote from Dell Computers for two computers he needs replaced, for \$1,802.76. The commissioners talked to Keith about the repeater that Bennington Fire Department has in the basement of the jail. The commissioners said they would talk to Marie Ballou, Emergency Management about putting it under her department.

Jason Parks, County Attorney, came in and the commissioners visited with him on the commissioner's mileage reimbursement for regular meetings. After discussion, it was decided that if the mileage is reimbursed it needs to be ran through payroll and taxed. The group discussed a payroll issue from a prior meeting. Jason gave the commissioners a resolution appointing Rob Walsh, to act on his behalf while he is gone from March 17, 2013 through March 23, 2013. Commissioner Luthi moved to sign Resolution 13-03, appointing Rob Walsh as acting attorney from March 17, 2013 through March 23, 2013. Commissioner Brumbaugh seconded. Motion carried.

The minutes of March 11, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:00 p.m.