

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

Vouchers were approved.

Truette McQueen, Zoning Administrator, stopped in and asked permission to hire Mike Montoya, Attorney, to represent the county for a zoning issue. The commissioners approved his request.

Annie Grevas and Rosie Walter, Community Corrections, came in and asked permission to submit to the Kansas Department of Corrections the Fiscal Year 2013 Reimbursement/Carryover Narrative and Budget Summary to the State. Annie went over the budget. The commissioners signed the Fiscal Year 2013 Reimbursement/Carryover request.

John Copple, Highway Administrator, reported on what crews were doing. John went over his 2012 budget with the commissioners.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 20, Ottawa County 1, Saline County 27, and City of Minneapolis 2.

Jody Parks, Ottawa County Health Center Administrator, met back with the board and Jody said that she has checked at the hospital and the last time the hospital received a rent check from Central Kansas Mental Health for the use of an office at the hospital was October 2010. Jody gave the board a copy of the contract with the Hospital and Central Kansas Mental Health. Jody will be contacting Central Kansas Mental Health and letting them know that the payment needs to be going to the Health Center instead of the Health Department. Jody visited with Jean Nelson, RN, Home Health, and herself and Gail Eckert have helped in the past with flu clinic's. They would be happy to help out as

long as it doesn't interfere with their schedule. They would need instruction from the health department on the matter. The commissioners will contact Trisha Smith, Health Department, and have her get with Jean Nelson. Jody had an updated contract for services for the commissioners to look at. Jody discussed additional changes that have been added to the contract. The space that the health department uses is one of the changes. Jody said that at the time the health department moved there, the financial situation of the hospital was different. They are asking for the cost of operation for maintaining the offices the health department uses, at \$1,100. The commissioners said that there was services exchanged at the time, which was home health. Commissioner Luthi gave Jody a copy of the current contract. Jody said that the hospital is open to taking over Hospice, but more research needs to be done.

Marie Ballou, Emergency Management Coordinator, reported the county was at the moderate fire index range. The commissioners did not extend the burn ban. Marie informed the board that the hard drive that records the security cameras is not working. Marie said that they are working on getting quotes.

Commissioner Kay moved to re-appoint Leona Lott to the North Central-Flint Hills Area Agency on Aging Board of Directors for the term of January 1, 2013 through December 31, 2014. Commissioner McGavran seconded. Motion carried.

The minutes of August 27, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 11:55 a.m.