

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

The meeting was called to order by Chairman McGavran.

The official minutes of August 9, 2010, were approved and signed.

Mary Thrower, stopped in and talked to the commissioners about some issues between a couple of offices, and employee matters.

Vouchers were approved.

Pat Baccus, County Treasurer, stopped in and talked to the commissioners about closing the Treasurer's office September 24, 2010, for a meeting that all of her employees need to attend together. The commissioners approved.

John Copple, Highway Administrator, reported on what crews were doing. John said that he talked to Leland Davis in Wells, and he would agree to \$100 a year rent for housing a motor grader, and John will call him when they are cutting trees and he can get firewood.

Commissioner Kay moved to go into executive session at 9:18 a.m. for ten minutes for non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Sandy Cline, Health/Aging Department. They returned to regular session at 9:28 a.m. Commissioner Kay moved to give Sandy permission to accept Deana Sanchez's resignation and to approve hiring Lou Ann Snavely full-time to take Deana's place, effective 8/25/10. She will be paid \$13.00 per hour with benefits. Commissioner Luthi seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 44, Ottawa County 2, City of Minneapolis 1, Saline County 1, and Cloud County 2. Keith reported on the Del-Fest activities they were asked to participate in, and the low number that visited their booth. Commissioner Luthi moved to go into executive session at 9:59 a.m. for twenty minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Keith. They returned to regular session at 10:19 a.m. No decision was made. Commissioner Kay moved to go back into executive session at 10:20 a.m. for five minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the

commissioners, and Keith. They returned to regular session at 10:25 a.m. No decision was made.

The commissioners interviewed Phil Aumick, Bennington, for the Economic Development Director position. Todd Shanks was present.

Commissioner Luthi moved to go into executive session at 11:02 a.m. for twenty minutes for attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Betty Mick, County Attorney. They returned to regular session at 11:22 a.m. No decision was made. Commissioner Kay moved to go back into executive session at 11:22 a.m. for twenty minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and County Attorney. They returned to regular session at 11:42 a.m. No decision was made.

Commissioner Luthi moved to go into executive session at 11:45 a.m. for fifteen for non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Sheriff Coleman. They returned to regular session at 12:00 p.m. No decision was made. The group discussed the deputy emergency management position. Keith resigned as the interim Emergency Management position. It was decided to run an ad for a full-time Emergency Management Coordinator.

With no further business before the board the meeting adjourned at 12:30 p.m.