

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 February 8, 2010, were approved and signed.

Commissioner Luthi moved to accept Amendment number 1 and Amendment number 2 to the health insurance plan. Commissioner Kay seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing. John went over the bridge inspection report. The commissioners opened the bids for 2010 cold mix. Venture Corporation, \$70.75/ton; Hi-Plains Sand, \$61.75/ton; and APAC-Kansas, \$64.45/ton. Commissioner Kay moved to accept the low bid from Hi-Plains Sand, Inc., for \$61.75/ton for 5,000 tons. Commissioner Luthi seconded. Motion carried. The commissioners opened the 2010 spiral pipe proposals. Those present were Mark Nelson, D-C Wholesale, Garry Montre, Welborn Sales, Bob Dameron, Kahn Culvert, Inc. J & J Drainage Products Co., \$31,340.20; Welborn Sales Inc., \$27,343.90; Metal Culverts Inc., \$31,356.54; K & O Construction & Supply, \$30,770.82; Kahn Culver, Inc., \$25,042.10; and D-C Wholesale, \$33,588.30. Commissioner Kay moved to accept the proposal for Kahn Culvert, Inc., for 2010 spiral pipe for \$25,042.10, subject to audit. Commissioner Luthi seconded. Motion carried. John looked into the different size of washed chips from the proposals last week. Commissioner Luthi moved to accept the proposal from Bayer Construction Company for 3/8" washed chips, 2,500 ton, for \$14.65/ton. Commissioner Kay seconded. Motion carried.

Russ Thornton, Undersheriff, gave prisoner count of Sedgwick County 25, Saline County 1, and Ottawa County 3. Russ reported on employee matters.

Sandy Cline, Health Department, talked to the commissioners about budget information, and upcoming programs. Sandy asked permission to put Lou Ann Snavely on a part-time basis from temporary. The commissioners approved, effective February 25, 2010.

With no further business before the board the meeting adjourned at 11:10 a.m.