

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 December 21, 2009, were approved and signed.

Commissioner Kay moved to accept the resignation of Don Lott as Concord Township Clerk, and appoint Bob Flegler. Commissioner Luthi seconded. Motion carried.

Abatement's were approved.

John Copple, Highway Administrator, and the group went over his end of year finances. John reported on what crews were doing.

Sandy Cline, Aging Department, discussed the transportation issue.

Keith Coleman, County Sheriff, gave prisoner count of Sedgwick County 22, Ottawa County 3, Saline County 2, and Cloud County 2. Keith said that Sedgwick County will try to fill up our jail after the first of the year.

The commissioners signed Resolution 09-25, transferring available funds of \$6,500 from the Election fund to the Election Capital Outlay fund; Resolution 09-26, transferring available funds of \$2,500 from the Noxious Weed fund to the Noxious Weed Capital Outlay fund; Resolution 09-27, transferring available funds of \$5,000 from O & L #1 Fire Department fund to the O & L #1 Fire Department Capital Outlay fund; Resolution 09-28, transferring available funds of \$250,000 from the Road and Bridge fund to the Special Machinery fund; Resolution 09-29, transferring available funds of \$10,000 from Fire Department #3 Delphos fund to the Fire Department #3 Delphos Capital Outlay fund; Resolution 09-30, transferring available funds of \$10,000 from the Fire Department #2 Minneapolis fund to the Fire Department #2 Minneapolis Capital Outlay fund.

Vouchers and payroll were approved.

With no further business before the board the meeting adjourned at 11:20 a.m.