

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.

Shelia Nelson-Stout, Patrick Wallerius, and Lorraine Harris, OCCK, presented their 2014 budget for consideration.

Payroll was approved.

Kenny Baccus, Noxious Weed Administrator, stopped in and visited with the commissioners and reported the concrete was finished on the new building. He updated the board on the other progress.

Pat Murray, and Becky Gassman, Central Kansas Mental Health, presented the 2014 budget for consideration.

Jason Rourke, RMA Engineering, met with the board and the commissioners signed the 2013 Micro-surfacing Maintenance Projects. Commissioner Luthi moved to sign the project agreement with RMA Engineering for the 2013 Micro-surfacing Maintenance Projects. Commissioner Brumbaugh seconded. Motion carried.

Marilyn Heck, Register of Deeds, came in and discussed the resolution she had brought up to them previously, and answered some questions the commissioners had.

Pat Baccus, County Treasurer, came in and visited with the commissioners on Senate Bill 96 that passed and goes into effect July 1, 2013, pertaining to vehicle registrations and whether our county wanted to implement a fee, up to \$2.50. It was decided to wait until Pat had a chance to attend her Treasurer's meeting and see what others were doing.

Marie Ballou, Emergency Management Coordinator, gave the board a report on storm damage. Marie said that if the electric power goes off for very long, the repeater at

Tescott goes down, and communication is lost with the fire department. Marie asked if the commissioners would buy a generator for it, and John Nelson, Tescott, would approach the City of Tescott to see if they would maintain it. The commissioners approved for her to proceed and have John talk to the City of Tescott. Marie discussed an updated emergency alert message system she was wanting to purchase for \$2,800 that sends out emergency related messages to individual's cell phones that sign up. Right now she uses a free service that she has to retype and send out, and the updated service automatically sends the emergency message out. She needs to check with other Ottawa County agencies, as she needs another Ottawa County agency to partner with. The Ottawa County Commission chairman, James Kay on May 29, 2013, signed Resolution 13-05 and Proclamation proclaiming that a State of Local Disaster Emergency existed for Ottawa County, Kansas. The other two commissioners signed Resolution 13-05 and Proclamation.

Prisoner count was Sedgwick County 2, Saline County 13, Ottawa County 1, and Cloud County 1.

Truette McQueen, County Appraiser, came in and Commissioner Brumbaugh talked to Truette about the Ada cell phone tower issue, and asked for him in the future to consider a fall line. Truette explained federal regulations, and said that there are portions of the current zoning regulations that are being reviewed. The commissioners signed Resolution 13-06, appointing Truette McQueen, as Ottawa County Appraiser for a term of four (4) years from July 1, 2013, through July 1, 2017.

Sandy Spani, Health/Aging Administrator, reported that she had some funds from emergency preparedness grant that she needs to expend, so she has a quote from Ka-Comm, to update their radio's, for \$5,693.72. Commissioner Luthi moved to authorize Sandy to purchase radios from Ka-Comm. Commissioner Brumbaugh seconded. Motion carried. The commissioners approved. Sandy discussed a starting wage for a LPN, which has not been classified before. It was decided to set a starting wage at \$15.75. Commissioner Brumbaugh moved to go into executive session at 10:33 a.m. for fifteen minutes for non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Sandy, and Jason Parks, County Attorney. They

returned to regular session at 10:48 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session at 10:49 a.m. for fifteen minutes for non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Sandy, and Jason. They returned to regular session at 11:04 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session at 11:05 a.m. for fifteen minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Sandy, and Jason. They returned to regular session at 11:20 a.m. No decision was made.

Commissioner Brumbaugh moved to go into executive session at 11:32 a.m. for fifteen minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 11:47 a.m. No decision was made.

The minutes of June 3, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:45 p.m.