

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

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

The official minutes of February 27, 2012, were approved and signed.

Abatement's were approved.

Commissioner Kay moved to accept Floyd Smith's resignation as Buckeye Township Treasurer. Commissioner Luthi seconded. Motion carried. Commissioner Kay moved to accept the appointment of Steve Haley as Buckeye Township Treasurer. Commissioner Luthi seconded. Motion carried.

Payroll was approved.

Commissioner Kay moved to appoint Wanda Whitesell to the Aging Board and North Central Kansas Flint Hills Area Agency on Aging, for a two year term, beginning January 1, 2012-December 31, 2013. Commissioner Luthi seconded. Motion carried.

Annie Grevas, Community Corrections, came in and requested the approval to submit Juvenile Justice Authority Fiscal Year 2013 Graduated Sanction and Prevention application. She also requested the county match for the Resource Coordinator for \$5,484.40. Commissioner Kay moved to submit the grant application. Commissioner Luthi seconded. Motion carried. Commissioner Kay moved to continue the county match for the Resource Coordinator for \$5,484.40. Commissioner Luthi seconded. Motion carried.

At 9:00 a.m., the commissioners opened bids for 2 pickup. John Copple, Highway Administrator, presented the bids. Those present were Jack Stenfors, Bennett Autoplex, and Chuck Stein, Holm Automotive. Conklin Cars Salina, 2012 Chevrolet Silverado 2500, \$23,370 per vehicle; Holm Automotive, 2012 Chevrolet Silverado, \$22,817.64 per vehicle; Concordia Auto Mart, Inc., 2012 Chevrolet Silverado, \$24,587.91 per vehicle; Bennett Autoplex, 2012 GMC Sierra, \$23,853. Commissioner Kay moved to accept the bid from Holm Automotive for \$22,817.64 per vehicle, subject to audit. Commissioner Luthi seconded. Motion carried. John reported on what crews were doing. John gave

the commissioners the hauler's permit 036 for Minneapolis Refuse Service. The commissioners signed the permit. Commissioner Kay moved to give Eric's Precision and Pride a 50% reduction on their landfill demolition fees. Commissioner Luthi seconded. Motion carried.

Betty Mick, County Attorney, updated the commissioners on the Lakeview legal matter.

The commissioners reviewed inventories for custodian, extension office, road and bridge, clerk's office, commissioners, treasurer's office, appraiser's office, register of deeds, county attorney, clerk of district court, emergency management, sheriff/correction office, health department, noxious weed, and museum.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 15, Ottawa County 4, Saline County 4, and KDOC 21. Keith discussed dispatcher fees with the commissioners, and possibly putting them in 911 fund. A call to the auditor was placed, and the answer was no, as no salaries are paid from 911. Commissioner Luthi asked Keith about where and how the repeaters work, and about a bill for repairs.

Sandy Cline, Health Department Administrator, brought up the Public Health grant, with no changes from last year, to be approved. Commissioner Kay moved to accept the Public Health grant application. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 10:53 a.m.