

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

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

The official minutes of May 21, 2012, were approved and signed.

Payroll and vouchers were approved.

Betty Mick, County Attorney, presented the 2013 budget for consideration. Betty reported that the budget for Juvenile Detention would be going down for next year.

Phil Aumick, Economic Development Director, gave the commissioners a five-year budget plan for Economic Development.

Randy Gruber, Bennington Fire Department #4, presented the 2013 budget for consideration.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners a copy ahead of time of the solid waste fees that will go on the tax statements this year for Tescott City.

Sandy Cline, Health/Aging Director, presented 2013 budgets for consideration. Commissioner Kay moved to go into executive session at 9:24 a.m. for six minutes to discuss non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were the commissioners and Sandy. They returned to regular session at 9:30 a.m. No decision was made.

Keith Coleman, Sheriff, presented his 2013 budgets for consideration.

Kenny Baccus, Noxious Weed Administrator, presented 2013 budget for consideration.

Judy Swagerty, Bennington City Clerk, reported that the E-waste still has not been picked up at the county shop, due to illness of the company that is coming to get it. For 2013 it was decided to piggy back on one that Salina is having, and Judy will work with the Minneapolis Messenger and get an article in next year. If there is a fee for the article it will come out of solid waste fund.

Marie Ballou, Emergency Management Coordinator, came in and said she has been asked about a burn ban. Marie has checked the fire index and it is in the low index. Marie has also checked with other individuals and they did not think it was necessary yet. Marie discussed the road signs with the board. They have ran out of boards and she needs to get more, so she was wondering if she should order to comply with the 2017 proposed regulations. It was decided if the sign needed to be replaced on a paved road, to use the new proposed regulations, and all other just replace with the size that is being used now. Marie reported that she has been doing talks at the Senior Centers in the County.

Brett Prochaska, O & L #1 Fire Department, presented 2013 budget for consideration.

The commissioners adjourned to go views bridges at Quaker Road between 90<sup>th</sup> and 100<sup>th</sup> Road, Golden Road between 130<sup>th</sup> Road and 140<sup>th</sup> Road, Dove Road between 230<sup>th</sup> Road and 240<sup>th</sup> Road, Upland Road between 180<sup>th</sup> Road and 190<sup>th</sup> Road, 170<sup>th</sup> Road between Sunset Road and Rifle Road, Mulberry Road between 190<sup>th</sup> Road and 200<sup>th</sup> Road, and Rifle Road between 150<sup>th</sup> Road and 160<sup>th</sup> Road, they viewed 250<sup>th</sup> Road at Niles.

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