

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 John Pruitt gave prayer.

Brandon Cochran, Bennington, was an observer.

The annual township report of Grant Township was examined and confirmed.

Abatement's were approved.

Vouchers were approved.

John Copple, Highway Administrator, reported on what crews were doing. John said that the inspector for the bridges will be starting today on the fracture critical bridges. The group worked on information for the meeting on the 20<sup>th</sup> at the Pieschl bridge.

Marie Ballou, Emergency Management Coordinator, talked to the commissioners about all the road signs recently that have been vandalized, stolen, etc. The cost in the last month to replace these signs is \$873.03. Marie asked about doing a CPR and First Aid class for the county employees. It would cost \$37.50 per person. The commissioners approved. Marie went over upcoming meetings. She is working on her renewal of the emergency management plan. Marie asked the commissioners about a credentialing policy for the ID cards.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 11, Ottawa County 2, Saline County 1, and KDOC 1. Keith reported on two correction officers he was sending to class. Keith is waiting on a proposal from Consolidated Food Service to give him prices on what they can contract for. Keith visited on behalf of the Minneapolis Fire Department to see about replacing the existing Jaws of life unit. They can purchase a demo unit for \$18,943. They have the funds in the capital outlay fund. They would donate the current unit to another department. Commissioner Luthi moved to authorize

Fire Department #2 to purchase the Jaws of Life demo unit for \$18,943, from Okie Extrication. Commissioner Brumbaugh seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, brought up the quote from Morton Building. It was \$224,835, total. Kenny is going to go back to the architect for more information.

At noon, the commissioners held the annual meeting between the County, Recreation Commission, City of Minneapolis, and Fair Board. Those present were Gary Kay, Ottawa County Service Corporation, Tania Daugherty, Minneapolis Recreation Commission, Sheldon Daugherty, City of Minneapolis Council, Virginia Hoover, City of Minneapolis Mayor, Dr. Kerm Wedel, City of Minneapolis Council, Brian Kindall, Fair Board, Jon Schmidt, Fair Board, Dave Sweat, City of Minneapolis Council, Phil Aumick, Ottawa County Service Corporation, Les Johns, Fair Board, and Jason Parks, County Attorney. Commissioner Kay asked if there was any questions or comments on the current agreement. The group asked if since adding fair rides, if something needs to be put in the agreement. The rides were discussed, and whether or not they would be left up year round. Gary said that the Ottawa County Service Corporation has year round liability insurance, with the other entities listed as additional insures. Tania said the Recreation Commission didn't want the rides, if they were left up, to be an eye sore, plus the Recreation Commission didn't want to be liable if they were left up, and someone got hurt on the equipment at ball season time. Virginia said that the Ottawa County Service Corporation would need to apply for the concrete slabs. Gary said that issue was still in the early planning stages. Jason will add several items to the agreement as discussed.

The minutes of February 11, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 1:19 p.m.