

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.

Betty Mick, County Attorney, came in and talked to the board on a case that she will not be able to handle, as she is a witness. Betty said that Robert Walsh, Cloud County Attorney, will do the case, and Betty gave the commissioners a resolution. Commissioner Kay moved to pass Resolution 12-30, appointing Robert Walsh to act on her behalf. Commissioner McGavran seconded. Motion carried.

Deb Byarlay, and Glennance Kirn, Central Kansas Mental Health, came in and gave the commissioners an update on services.

Vouchers and payroll were approved.

John Cople, Highway Administrator, and Jeff Bender, Foley Equipment, met with the board and gave the proposals for two 2012 140M2 Caterpillar motor graders, with trade-in, \$217,400 for two. It was decided to go ahead and stay with the county program and lease the two graders. John reported on what crews were doing. John gave the commissioners a traffic study on some bridges. John gave the commissioners a request from Bennington City to reimburse them for recycling fees going 2-3 years back. It was agreed to pay it, and Commissioner Luthi will visit with the City Clerk to get the bills in on a timely manner.

Marie Ballou, Emergency Management Coordinator, gave the commissioners an update on the townships and where they stand on their FEMA funds. Marie had a certificate she would like to give to the CERT graduates, which the commissioners approved. Marie discussed the weather radios that have been sold, and she received a letter from the State, and any more radios sold, the county has to charge sales tax on them. Marie said that she has received information that because of the hurricane Sandy, there have been some

Kansas Incident Command Team individual's that have been deployed to Maryland. There is a possibly she could get called to go. The commissioner's would be just required to pay her wages for two weeks if she is called. The commissioner's approved.

Prisoner count is Sedgwick County 36, Saline County 18, and Ottawa County 2.

Sandy Spani, Health/Aging Department Administrator, came in and reported on the transportation driver position. They only got 1 application. She is going to run the ad again. The group discussed Hospice.

The minutes of October 29, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 11:00 a.m.