

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

The meeting was called to order by Vice-Chairman Kay.

The official minutes of December 20, 2010, were approved and signed.

Payroll and vouchers were approved.

The commissioners signed Resolution 10-35, transferring available budgeted funds from O & L #1 Fire Department to O & L #1 Capital Outlay fund of \$5,000. The commissioners signed Resolution 10-36, transferring available budgeted funds from Fire Department #3 to Fire Department #3 Capital Outlay fund of \$6,000.

Sandy Cline, Health/Aging Department, brought in end of year budget information.

John Copple, Highway Administrator, reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 39, Saline County 2, and Ottawa County 1. Keith said that he has checked on chairs for the dispatch and correction control rooms. They have life-time warranties on the frame. The commissioners approved. Keith reported on a 911 Wireless grant received. Keith talked on what he has found out on patrol vehicles. He hasn't got any prices yet.

Aaron Koelling, Fire Department #2, and Mike Smith, met with the commissioners to discuss end of the year budget, and grant money received to date. The commissioners signed Resolution 10-37, transferring available budgeted funds from Fire Department #2 to Fire Department #2 Capital Outlay fund of \$15,000. The commissioners approved the resignations from Mike Smith and Bob Bergman (retirements), and Travis Erzen from the fire department.

With no further business before the board the meeting adjourned at 11:05 a.m.