

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

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

The official minutes of May 23, 2011, were approved and signed.

Payroll and vouchers were approved.

Brian Kindall, Fair Board, presented the 2012 budget for consideration. Brian gave the commissioners a copy of the new bylaws that have been voted on.

Aaron Koelling, Ronny Robins, and Keith Coleman, Fire Department #2 Minneapolis, presented the fire department budget for 2012 for consideration.

John Cople, Highway Administrator, presented 2012 budgets for consideration. John reported on what crews were doing.

Commissioner Luthi moved to go into executive session at 9:45 a.m. for five minutes for confidential data relating to financial affairs or trade secrets. Commissioner McGavran seconded. Motion carried. Those present were the commissioners and Sandy Cline, Health/Aging Administrator. They returned to regular session at 9:50 a.m. No decision was made. Sandy presented 2012 budgets for consideration. The commissioners talked to Sandy about employee matters.

Jim Klein, and Vince Manship, Fire Department #3 Delphos, presented 2012 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 25, and Ottawa County 3. Keith presented 2012 budgets for consideration. Keith gave the commissioners the way he would like to divide out raises they gave out last year to be used in 2011.

Dennis Frain, Fire Department #5 Culver, presented the 2012 budget for consideration.

Bret Prochaska, O & L #1 Ada Fire Department, presented the 2012 budget for

consideration.

Patrick Wallerius, Carolee Miner, and Sheila Nelson-Stout, OCCCK, presented the 2012 budget for consideration.

Randy Gruber, Judy Swagerty and Lyle Tinkler, Fire Department #4 Bennington, presented the 2012 budget for consideration.

Commissioner Luthi moved to go into executive session at 11:25 for fifteen minutes for attorney/client matters. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, and Joe Allen, Allen-Sweet Law Office. They returned to regular session at 11:40 a.m. No decision.

Marie Ballou, came in and discussed the offer on wages for the Emergency Management Coordinator position. The commissioner's said that it would be \$33,592, however, there was a .50 cent increase that Keith just recommended, so it would be \$34,632. Marie asked if she could stay on as a backup dispatcher. She wouldn't be on the schedule, just when absolutely necessary. The commissioners said that as long as it didn't interfere with the Emergency Management position. Marie accepted the position and will start as Emergency Management Coordinator effective June 27, 2011.

With no further business before the board, the meeting adjourned at 12:20 p.m.