

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

Commissioner Luthi opened the meeting in the flag salute.

Pastor Michelle McHenry gave prayer.

Commissioner Brumbaugh moved to go into executive session at 8:05 a.m. for fifteen minutes to discuss confidential data relating to financial affairs. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:20 a.m. No decision was made.

Tammy Schmidt, USD #239, met with the commissioners and requested donated funds for Red Ribbon Week. Commissioner Brumbaugh moved to give \$200 from the drug & alcohol fund for Red Ribbon Week. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

John Cople, Highway Administrator, reported on what crews were doing. John said that he is working on getting the legals from John Cashatt for some roads that the county needed to close. John reported on employee matters. John said that it's time to look at motor grader and skidster leases. The group discussed the increase of landfill tonnage fees that is coming from the City of Salina.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 47, Ottawa County 5, Cloud County 1, and Saline County 4. Keith said that he is in the process of fixing water leaks at the jail.

Jason Parks, County Attorney, stopped in and the group discussed several county funds. Commissioner Brumbaugh moved to go into executive session at 11:01 a.m. for ten minutes to discuss attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason Parks, County Attorney. They

returned to regular session at 11:11 a.m. Commissioner Brumbaugh moved to go back into executive session at 11:11 a.m. for ten minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 11:21 a.m. No decision was made.

Sara Hodges, Ottawa County Health Department Administrator, came in and the commissioners discussed the health department funding with her. Jason Parks, County Attorney, joined the group.

The minutes of October 14, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:50 p.m.