

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 in the flag salute, and prayer.

Commissioner Kay signed the Retail Dealer's 2013 Cereal Malt Beverage License for Roger Miller d/b/a Bohemian Hall.

Commissioner Brumbaugh moved to go into executive session for non-elected personnel at 8:23 a.m. for ten minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Sara Hodges, Health Department Administrator, and Jason Parks, County Attorney. They returned to regular session at 8:33 a.m. No decision was made. Commissioner Brumbaugh moved to go back into executive session at 8:33 a.m. for ten minutes for non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, Sara, and Jason. They returned to regular session at 8:43 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session at 8:43 a.m. for ten minutes for non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Sara, and Jason. They returned to regular session at 8:53 a.m. No decision was made.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Kay moved to close the Sunnerville Bridge. Commissioner Luthi seconded. Motion carried. Commissioner Luthi moved to table the decision to close the Baldock Bridge until January of 2014. Commissioner Brumbaugh seconded. Motion carried. John said that he needed to move ahead with the plans on the bridge south of Delphos for repair. John discussed the repair work needed on the bridge at 280th and Wilderness Road. John said that he needed to replace a couple of chain saws. The commissioners approved. John asked if the commissioners had thought any more of the weed department going under the road and bridge. The commissioners said no.

Randy Dick, Kaw Valley Insurance, presented the commissioners their renewal options, however, the incumbent company had not got their renewal rates done yet. Randy will

get rates also on the stop loss increase. Commissioner Luthi moved to accept the renewal offered by Randy Dick, Kaw Valley Insurance as proposed. Commissioner Brumbaugh seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 21, Ottawa County 4, Saline County 3, and Cloud County 1. Keith gave the commissioners a copy of the proposed raises that he was permitted to give at the first of the year. Keith gave the board the proposal from All About Construction Inc., for the repair of the floor in the kitchen office and laundry room at the jail, for \$12,342. The commissioners signed the agreement.

Sara Hodges, Health Department Administrator, and Amanda Loughridge, Health Department, met with the commissioners and Amanda said that she is working on Fiscal Year 2014/2015 Transportation Grant. They need to decide whether they are going to apply for a bus replacement. The one they would replace is a 1993, and she reported on the costs for repairs they have paid out. The estimated cost of a replacement bus is \$57,000, and the local match would be 20%, or \$11,400. The commissioners approved the grant application.

At 11:00 a.m., the commissioners left to do a walk-through of the new Noxious Weed building.

The minutes of November 4, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:00 p.m.