

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 with the flag salute, and prayer.

An abatement was approved.

Payroll was approved.

Commissioner Luthi moved to go into executive session at 8:04 a.m. for ten minutes to discuss non-elected personnel. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 8:14 a.m. Commissioner Luthi moved to go back into executive session at 8:14 a.m. for five minutes to discuss non-elected personnel. Those present were the commissioners, and Mary Arganbright, County Clerk. Commissioner Brumbaugh seconded. Motion carried. They returned to regular session at 8:19 a.m. No decision was made.

Commissioner Luthi moved to go into executive session at 8:23 a.m. for ten minutes for attorney/client matters. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners, and Jason Parks, County Attorney. They returned to regular session at 8:33 a.m. No decision was made.

Deb Byarlay, Central Kansas Mental Health, came in and gave the commissioners an update on mental health services in Ottawa County.

Allen Smith, road and bridge employee came in and talked to the board about being called in to work on his day off and the way his compensation time rolled over since the pay period ended on the start of the work week. The commissioners explained to him the way the payroll worked. Allen also said that when he came in to talk to the County Clerk about it, she told him several times to just quit if he didn't like it. Shannon Wing, Deputy County Clerk, was called up to help verify the way the conversation took place. John

Copple, Highway Administrator, and Jason Parks, County Attorney was also present.

John Copple, Highway Administrator, discussed the compensation/overtime matter, and personnel matters. The commissioners opened structural steel proposals. Husker Steel, \$31,215; Salina Steel Supply, incomplete proposal, could not quote metal decking; and Oden Enterprises, \$26,331. Commissioner Luthi moved to accept the proposal from Oden Enterprises for \$26,331, subject to audit. Commissioner Brumbaugh seconded. Motion carried. John gave the board a letter from Kansas Department of Health and Environment on the landfill inspection. John gave the commissioners the engineering and construction estimate for the truss bridge(Pieschl), of \$34,600, for construction material estimate. The commissioners will wait to make a decision after they see what another bridge that is traveled much more comes in at.

Commissioner Brumbaugh moved to go into executive session at 9:47 a.m. for twenty minutes to discuss confidential data and matters relating to actions adversely affecting a patient. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Sandy Spani, Health/Aging Administrator, and Trisha Smith, health department employee, and Jason Parks, County Attorney. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 9, Ottawa County 1, Cloud County 1, and Saline County 24. Commissioner Brumbaugh moved to go into executive session at 10:13 a.m. for three minutes for non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Keith. They returned to regular session at 10:16 a.m. No decision was made.

Kenny Baccus, Noxious Weed Administrator, gave the commissioners quotes for chemical. The commissioners approved his chemical purchases for a total of \$26,155.04. Kenny gave the commissioners building quote updates. Morton Buildings, \$49,042, includes concrete of approximately \$17,500 subcontracted out; All About Construction, Inc., for concrete \$16,850; Griffin's, for utilities from the meters into new structure, \$42,200; and Eric's Precision & Pride, for cabinets, vanities, and counter tops, \$6,935. Commissioner Luthi moved to accept the quote from All About Construction for their concrete work proposal for \$16,850, and accept the quote from Morton Buildings for the

construction work, less the adjustment removing the concrete work. Commissioner Brumbaugh seconded. Motion carried. Commissioner Brumbaugh moved to accept the proposal from Eric's Precision & Pride for the installed cabinet and counter work of \$6,935. Commissioner Luthi seconded. Motion carried. Kenny will bring the commissioners back an adjusted proposal next week from Morton Buildings. The commissioners also asked Kenny to get with Griffin's to get a definitive proposal rather than an estimated cost of the remainder of the project.

Commissioner Brumbaugh moved to accept the letter of resignation from Glennace Kirn on the Central Kansas Mental Association board, effective April 15, 2013. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh moved to appoint Becky Gassman to fill the vacancy to the Central Kansas Mental Health Association Board. Commissioner Luthi seconded. Motion carried.

Jason Parks, County Attorney, stopped in and discussed employee matters with the board.

The commissioners reviewed the Ottawa County Health Department Application for Grant for 7/1/13-6/30/14. It was approved and signed.

The minutes of April 1, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:40 p.m.