

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

The meeting was called to order by Chairperson Luthi.

The official minutes of January 22, 2007, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township Reports of Chapman, Buckeye, Center, Morton Townships.

Commissioner McGavran moved to go into executive session for five minutes at 9:10 a.m. to discuss attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 9:15 a.m. No decision was made.

Bruce Barefield, County Attorney, talked to the board on the contract with North Central Juvenile, Junction City. Bruce said that there was a change in the contract. He went over the changes.

Mark Freel, Economic Development, updated the commissioners on development issues.

Sandy Cline, Health/Aging Director, brought in a new contract for family planning to be signed. The commissioners signed the contract.

Vouchers and payroll were approved.

John Copple, Highway Administrator, discussed employee matters. At 10:00 a.m., the commissioners opened bids for 10,000-12,000 ton cold mix, asphalt. Apac- 11,000/ton at \$49.65/ton; Lafarge North America- 12,000/ton at \$50.11/ton; Hi-Plains- 10,000-12,000/ton at \$40.75/ton; Brown and Brown- recycled millings, \$28.80/ton, plus \$4 for hauling. Commissioner McGavran moved to accept the bid from Hi-Plains Sand for \$40.75/ton, subject to audit. Commissioner McCullick seconded. Motion carried.

Brian Kindall, Fair Board, brought in 2006 Fair Annual Report.

Deb Byarlay, and Glennace Kirn, Central Kansas Mental Health, shared 2006 wrap-up on services.

Ken White, County Sheriff, gave prisoner count of 49.

Harvey Henderson, Noxious Weed Administrator, brought in his annual Noxious Weed Eradication Progress Report for 2006, which the commissioners signed. Harvey brought up the plan for Noxious Weed that is submitted to the State.

Pat Baccus, County Treasurer, brought up a resolution that she would like the commissioners to sign, in reference to keeping the county driver's license bureau in the

county. This resolution, along with others, will be taked to the legislatures. The commissioners signed Resolution 07-03.

Commissioner McGavran moved to donate \$200 to Tescott High School After Prom 2007. Commissioner McCullick seconded. Motion carried.

With no further business before the board, the meeting adjourned at 12:30 p.m.