

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

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

The official minutes of October 3, 2011, were approved and signed.

Vouchers were approved.

Marie Ballou, Emergency Management Coordinator, discussed with the board the tornado landfill at the lake. She has received information from the State and it will need to be kept open and inspected annually for at least 2 more years, or until two consecutive reports come back with no elevation in the wells. Marie asked about doing a safety meeting and would like to do a CPR class for courthouse employees and back safety video for the road and bridge employees. Marie updated the commissioners on her certification training. Marie said that her cd drive and sound card on her computer went out. The commissioners approved the purchase of a new computer from Computer Solutions, Inc., for \$2,681.94.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board quotes for 50 sheets/20' long sheet pilings. Oden Enterprises, \$144/sheet; J & J Drainage Products, \$152.50/sheet; Railroad Yard, \$152.10/sheet; Welborn Sales, \$174.25/sheet. Commissioner McGavran moved to accept the quote from Oden Enterprises for \$144/sheet. Commissioner Luthi seconded. Motion carried.

Sandy Cline, Health/Aging Coordinator, visited with the commissioners on her time sheet. Sandy gave a report as the insurance committee. Phil Aumick, Economic Development Director, and Keith Coleman, Sheriff, joined the group.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 19, and Ottawa County 1. Keith said that he has a roof leak over one of the pods.

With no further business before the board, the meeting adjourned at 11:15 a.m.