

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.

Pat Baccus, County Treasurer, stopped in and reported that she up here over the weekend and the computer room was very hot and she wondered if something should be done, like putting an exhaust fan in the room. She will talk to the custodian to see if a fan can be put in.

Jason Parks, County Attorney, came in and visited with the commissioners on legal road matters. John Copple, Highway Administrator, was also present. After discussion, Jason said that he would initiate a letter.

John Copple, Highway Administrator, reported on what crews were doing. The group discussed personal cellular telephone usage and abuse during working hours. Jim signed the renewal agreement with NCK Commercial Laundry Inc., for employee uniform usage. The commissioners opened biennial bridge inspection proposals. E.E.S. LLC., 265 bridges/\$55 a bridge, \$14,575; and Kaw Valley Engineering, Inc., 265 bridges/\$72 a bridge, \$19,080. Commissioner Luthi moved to accept the proposal for biennial bridge inspections from E.E.S. LLC, for \$55 a bridge, \$14,575, subject to audit. Commissioner Brumbaugh seconded. Motion carried. John gave the commissioners the information from Lott Implement on the leasing of a mowing tractor.

JoDee Copple, Treasurer's office, stopped in and gave the commissioners the final information on the county shirts. The employee's will be given an option as to whether they would like a county shirt or Chamber bucks for their holiday appreciation gift.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 18, Ottawa County 2, Cloud County 1, and Saline County 3.

Amanda Loughridge, Health Department, came in and gave the commissioners the grant

application for KDOT Fiscal Year 2015 funding for approval. The commissioners approved the application and signed a letter of support.

Phil Aumick, Economic Development Director, stopped in and gave the board information on the Rural Opportunity Zone.

At 10:45 a.m., the commissioners left to view roads.

The minutes of November 18, 2013, were read and approved.

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