

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

The official minutes of May 7, 2012, were approved and signed.

Abatement's were approved.

Vouchers were approved.

Ron Brubaker, Museum Board, presented the 2013 museum budget for consideration.

Todd Heitschmidt, Court Administrator, presented Clerk of District Court's 2013 budget for consideration. Todd gave the commissioners an invitation to retiring Clerk of District Court Cheryl Adams reception June 7, 2012.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board an update on the tire collection and E-Waste collection last week. John reported on employee matters.

Marilyn Heck, County Register of Deeds, presented her 2013 budget for consideration.

Marie Ballou, Emergency Management Coordinator, presented her 2013 budget for consideration. Marie talked to KCAMP about putting lights on the emergency management vehicle and they approved.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 17, Ottawa County 2, Saline County 14, Cloud County 1, and City of Minneapolis 1. Keith gave the board the drawings that the architect gave him on the security upgrades he would like to see at the jail. There were several options. Initially, Plan A, the construction cost for the Security Vestibules and Dorm Enclosures, with security electronic and video visitation

improvements to be in the realm of \$160,000, and the additional cost for Option B.1 facility expansion to be about \$380,000. The construction cost for Option B.2 is estimated at approximately \$400,000, which includes a dayroom for the three isolation cells. It was decided to proceed to get the bid package together for Plan A. The commissioners said they would need to seek a bond issue to pay for the project. Keith said that Plan A addressed his immediate needs. The video visitation part of the project was not a necessity for Keith, so it was decided to bid it without. Keith said they went for another Dodge Charger for the patrol vehicle.

Ken Stelter, Custodian, presented his 2013 budget for consideration. Ken said that one of the extension agents asked permission to stay in the break room apartment a few nights during the fair so that she wasn't on the road late at night. The commissioners approved.

John Nelson, Tescott Fire Department, presented the 2013 budget for consideration.

With no further business before the board, the meeting adjourned at 11:10 a.m.