

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 April 23, 2012, were approved and signed.

Annie Grevas and Rosie Walter, Community Corrections, came in asked permission to submit the Kansas Department of Corrections Fiscal Year 2013 Comprehensive Plan Grant application. Commissioner McGavran moved to sign the above grant application. Commissioner Kay seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing. John said that road bond project is being started today. John reported on employee matters.

Marie Ballou, Emergency Management Coordinator, brought in a quote from Ka-Comm Inc., for emergency lights on the new SUV that was purchased. KCAMP, liability insurance company, said that no sirens should go on it because of the training that is needed for vehicle operation. She also has a quote for a remote mount mobile and radio. Commissioner Kay moved to approve the purchase from Ka-Comm., Inc., for the radio set-up for the vehicle and the portable radio, for \$1,059.80. Commissioner McGavran seconded. Motion carried. Marie will call KCAMP and see if she can install just a light on the vehicle. Marie said that she has received another grant for weather radios.

Vouchers and payroll were approved.

Betty Mick, County Attorney, brought in the lease purchase for the motor graders from the Ottawa County Bank. Betty said that she thinks a page is missing from lease. The commissioners placed a call to Tom McGavran, and he will see that the page gets up to us.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 20, Saline County 18, Ottawa County 1, Cloud County 1, and City of Minneapolis 1. Keith said that he has a quote from All About Construction to do some water drainage work around the jail for \$1,255. The commissioners approved. Keith gave the board each a copy of the original drawing of the jail when it was built. Keith went over recommendations for added security at the jail. The commissioners asked for Keith to get in touch with the original engineer and go from there. Keith reported on the vacant deputy position they have. Keith talked to the commissioners on classification of prisoners, and he randomly picked out just 20 of current prisoners and 13 of 20 have been in prison before. Their crimes range from murder to aggravated burglary, kidnapping. Keith said that we won't have contracts with other counties very long if he just took certain low crime inmates.

Joann Schwindt, Tescott City Clerk, said that the City of Tescott puts the landfill fees on their billings. She would like to have them put on the tax statements, like the rural citizens, and the City of Culver. The commissioners approved. Joann will continue to collect through June 30, 2012, and beginning July 1, 2012, the county will collect, with ½ of the total fee going on tax statements in October, and then October of 2013, the full amount will begin.

The commissioners signed the lease purchase for two motor graders with the Ottawa County bank, which the county attorney had approved.

With no further business before the board, the meeting adjourned at 11:20 a.m.