

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 Luthi opened the meeting in the flag salute and prayer.

Karen Brumbaugh, District 3 County Commissioner-Elect was present.

Annual Report of Garfield Township was examined and confirmed by the commissioners.

Abatement's were approved.

Patrick Clark stopped in and visited with the commissioners about some damage that was done to his trailer on his road on the Ottawa/Saline county line. He also asked what could be done with the road, as 72 hours after it was graded it was a mess again. The commissioners will talk to the Highway Administrator.

The commissioners signed Resolution 13-01, determining that the financial statements and financial reports for the year ended 12/31/13 be prepared in conformity with the requirements of K.S.A. 75-1120(a) of the cash basis and budget laws.

Jenny Gotti, Tescott State Bank, brought up the lease agreement for the two 2012 Caterpillar motor graders. The commissioners signed the agreement.

Marie Ballou, Emergency Management Coordinator, visited with the commissioners on road signs. The Noxious Weed Department who puts up the signs, said they needed at least 100 new signs to cover the county maintained black top roads, and Marie figured that it would take 250 total to cover all county maintained roads. She had a quote for \$13,737.50 for the 250, and 100 would be \$5,995, or \$59.95 a sign. Commissioner Kay moved to purchase the 250 White Hi- Intensity Type III Reflective Vinyl signs from Signwave. Commissioner McGavran seconded. Motion carried. The signs will have to be in compliance by the year 2018. Marie reported on a storm spotter show coming up in

February. She also reported on other programs coming up.

John Copple, Highway Administrator, reported on what crews were doing. John brought up solid waste exemptions for James Mosburg, Delphos, which was denied; Delphos Coop Assn., Delphos, which was approved; and Delphos Coop Assn., which was approved. John reported on employee matters. The commissioners talked to John about the road on the Ottawa/Saline County line that Patrick Clark was in on earlier.

Jason Parks, County Attorney-Elect, stopped in and visited a few minutes with the board.

At 9:30, the commissioners held a zoning hearing for the establishment of a communications tower as a special use in the A-1 (Agriculture) District, on land owned by Gale Gwennap, 1614 Dakota Road, Bennington. Those present were Truette McQueen, Zoning Administrator, and Justin Anderson, Selective Site Consultants, Inc. Commissioner Luthi called to order agenda item SU-005-2012. There was no conflict of interest by any board member. The County Clerk did not receive any protest petition. No communications have been received by anyone. Justin Anderson, SSC, applicant, felt he was given a fair and impartial hearing, and no one else was present. Truette gave the zoning report. All 17 recommended conditions have been met. Commissioner Kay moved to pass the recommendation from the zoning board on case #SU-005-2012, and approve Resolution 13-02. Commissioner Luthi seconded. Motion carried unanimously.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 4, and Ottawa County 3.

At 10:30, the commissioners had cookies and coffee for Commissioner McGavran's retirement.

The commissioners read and approved the January 7, 2013, minutes.

With no further business before the board, the meeting adjourned at 11:30 a.m.