

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.

Truette McQueen, Appraiser met with the commissioners. Commissioner Brumbaugh moved to appoint Greg Brenneman to the zoning board to fulfill Richard Harland's unexpired term to February 2015. Commissioner Luthi seconded. Motion carried.

Sara Hodges, Health/Aging Department Administrator, visited with the board on her transition plan and progress. Commissioner Brumbaugh moved to go into executive session for non-elected personnel for ten minutes at 8:50 a.m. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Sara. They returned to regular session at 9:00 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session for non-elected personnel for ten minutes beginning at 9:00 a.m. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Sara. They returned to regular session at 9:10 a.m. No decision was made.

John Copple, Highway Administrator, reported on what crews were doing. They discussed road and bridge progress. Norm Bowers, Kansas Association of Counties, will meet with the commissioners next week. John reported that the computer went out of the Volvo truck (Oil distributor), and it will need to go to the shop.

Todd Heitschmidt, Court Administrator, and Sara Thompson, Clerk of District Court, met with commissioners to discuss plans for security to address the Conceal Carry Law. Todd presented an Administrative Order for our review. Todd will set up a meeting for October 21<sup>st</sup> to meet with Commissioners, and Judge Helmer, to discuss future plans for the courthouse.

Jerry Moran, United States Senator, stopped into the courthouse and the Commissioners office.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 47, Ottawa County 2, City of Minneapolis 1, Arkansas 1, and Saline County 7.

Kenny Baccus, Noxious Weed Administrator, came in and discussed an invoice from Griffin's Contracting. He went over his 2013 budget.

Bruce Srna, talked to the commissioners about his opposition to closing a portion of Apache Road. No one has officially filed the paperwork to do so, but he wanted to voice his concerns, and let the commissioners know he is against it.

Trisha Smith, Health Department RN, brought in the KDOT Drug & Alcohol Testing policy update for the commissioners to approve. Commissioner Luthi moved to accept the KDOT audit and adopt the policy adjustment as recommended. Commissioner Brumbaugh seconded. Motion carried.

Commissioner Brumbaugh moved to go into executive session at 11:24 a.m. for ten minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 11:34 a.m. No decision was made.

Phil Aumick, Economic Development Director, brought in a little more information on the Rural Opportunity Zone, which he presented to the commissioners.

Truette McQueen, Zoning Administrator, called the commissioners and Greg Brenneman did not accept the zoning board appointment. Commissioner Luthi moved to accept the resignation, per phone call. Commissioner Brumbaugh seconded. Motion carried.

The minutes of August 5, 2013, were read and approved.

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