

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 with the flag salute and prayer.

Vouchers were approved.

Kenny Baccus, Noxious Weed Administrator, brought in his 2014 budget for consideration. Kenny reported on the process of the new building.

John Nelson, Tescott Fire Department #6, presented the 2014 budget for consideration.

John Copple, Highway Administrator, reported on what crews were doing. John presented his 2014 budgets for consideration. John gave the commissioners a proposed list of pay increases for certain employee's, which is part of his dollar limit that was given for him to use at the first of the year. Jason Parks, County Attorney, joined the group and said that he was partially through the 2013 Micro-Surfacing Maintenance Projects contract.

Todd Heitschmidt, Court Administrator, presented the 2014 budget for consideration.

Truette McQueen, County Appraiser, presented his 2014 budget for consideration. Truette discussed GIS with the commissioners, and the fact that on the current maps the lines need to be adjusted, especially with 911 in the county. Truette said that he has contacted Luke Kimbel, Manhattan, as he has done work with Ottawa County in the past. Truette said that he has asked Luke to provide a contract for his services to look at. Truette reminded the commissioners that his contract is up the end of June. The commissioners said they would look at it.

Commissioner Luthi moved to go into executive session at 10:02 a.m. for five minutes to discuss non-elected personnel. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Sandy Spani, Health/Aging Administrator.

They returned to regular session at 10:07 a.m. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 3, Cloud County 1, Ottawa County 2, and Saline County 14. Keith presented his 2014 budgets for consideration. Keith discussed GIS with the board and went over what he needed to get done for 911 services, which the commissioners approved.

Phil Aumick, Economic Development Director, came in and went over his 2014 budget request.

Dana Hauck, came in and talked about his road, from Windmill Road going North on 60<sup>th</sup> Road, and water standing in it. The commissioners said they would be out next Monday to look at it.

The minutes of May 28, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:55 a.m.