

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.

Vouchers were approved.

Sandy Spani, Health/Aging Administrator, came in and gave the commissioners her resignation, effective June 30, 2013. The commissioners accepted her resignation.

Sara Hodges, Ottawa County Health Planning Commission, came in and gave the commissioners an update and presented a 2014 budget for consideration.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board the right-of-way drawing on the Doering curve. He said that the county would need to buy about a quarter of an acre. John asked about putting the part-time summer mowing help on full-time. John discussed purchasing an asphalt sealer. The commissioners asked for him to look at a used one. John said they have termites at the shop. He has a company coming to treat them. Commissioner Luthi moved to approve the proposed wage increases that John proposed a couple of weeks ago, effective May 25, 2013. Commissioner Brumbaugh seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, visited with the commissioners and gave them an update on the new building. Kenny reported that he is going to need to have two lines of laterals ran of at least 75' for his septic system. It was decided to have Kenny bid the process out. Kenny said that he was recommended to have pest control services started for his new building. Kenny said that the roof on the old building needs to be replaced. It was decided for Kenny first to get specifications put together, then put it to bid. Commissioner Brumbaugh moved to increase Kenny's wage \$1.00 per hour, effective 5/25/13. Commissioner Luthi seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 10, Cloud County 1, and

Ottawa County 1. Keith said that he has visited with the Saline County sheriff on inmates. Keith reported on electrical matters at the jail.

Truette McQueen, County Appraiser, gave the commissioners the quote from Kimble Mapping Inc., for \$59,800, for the GIS services bringing parcel lines back to where they should be. Truette informed the commissioners that zoning member Richard Harlan would be going off the zoning board. Truette will contact an individual to see if they would be interested in filling the position.

The commissioners signed Resolution 13-07, pertaining to county surveyors.

Trisha Smith, Health Department employee, discussed Hospice with the commissioners. Jason Parks, County Attorney, was present also. Trisha went over several options with the group. Commissioner Brumbaugh moved to go into executive session at 12:09 p.m. for twenty minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Jason, and Trisha. They returned to regular session at 12:29 p.m. The commissioners informed Trisha that they would be discussing interim administrator help and let her know.

The minutes of June 10, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 1:20 p.m.