

The Board of Commissioners met in regular session with Commissioner Ray McGavran, Commissioner James P Kay, Commissioner Kathy M Luthi, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of April 5, 2010, were approved and signed.

Vouchers were approved.

An abatement was approved.

Inventories for 2010 were reviewed for the offices of attorney, clerk, commissioner, noxious weed, custodial, road & bridge, treasurer, appraiser, register of deeds, emergency management, sheriff/corrections, health, aging, museum, and clerk of district court.

An application for license to retail cereal malt beverages was approved for Roger Miller d/b/a Bohemian Hall, and was signed along with the notice to township board.

At 8:30 a.m., the commissioners held a conference call with Kevin Cowan, Gilmore Bell, in regards IRB/recovery zone facility bonds. Those present were Doug McKinney, and Mandy Fincham, North Central Regional Planning Commission, and Tom McGavran, on behalf of Dr. Swisher. Kevin discussed the utilization of the recovery zone bonds in regards to the dental office project. The county has to authorize the allocation of the bonds first. After discussion, Commissioner Kay moved to allow Gilmore Bell to proceed with the bond allocation procedures for the dental office project. Commissioner Luthi seconded. Motion carried. Commissioner Luthi stated that she would like Commissioner McGavran to contact the City of Minneapolis Mayor and the City Administrator on the subject this week.

John Copple, Highway Administrator, and John Cashatt, Schwab-Eaton, met with the commissioners, and John gave the commissioners the bi-annual bridge inspection report. John Copple reported on what crews were doing. John reported on employee matters.

Keith Coleman, County Sheriff, gave prisoner count of Sedgwick County 31, Saline County 2, and Ottawa County 1. Keith updated the commissioners on burglary case. Betty Mick, County Attorney, talked to the commissioners about appointing attorney's while she is gone in May and some in June. The commissioners signed Resolution 10-04, appointing Richard Buck to act on her behalf May 21, 2010-May 31, 2010; Resolution 10-05, appointing Richard Buck to act on her behalf June 17, 2010-June 20,

2010; and Resolution 10-06, appointing Robert Walsh, May 21, 2010-May 31,2010.

At 11:00 a.m., the commissioners held a department head/safety meeting. Those present were Mary Arganbright, County Clerk, Rory Tillett, Emergency Management Coordinator, Jettie Condray, Museum Curator, Diane McKain, Deputy Appraiser, Pat Baccus, County Treasurer, John Copple, Highway Administrator, Cade Rensink, Extension Agent, Cherryl Adams, Clerk of District Court, Marilyn Heck, Register of Deeds, Kenny Baccus, Noxious Weed Administrator, Keith Coleman, Sheriff, Truette McQueen, County Appraiser, Betty Mick, County Attorney, Sandy Cline, Health/Aging, and Ken Stelter, Custodian. The commissioners discussed a defensive driving course coming up, budgets will be started May 17, 2010, and the new time clock program was mentioned. Budgets and valuation's were talked about. Several department heads talked on changes from State mandates, and regional transportation.

With no further business before the board the meeting adjourned at 11:50 a.m.