

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

The official minutes of April 30, 2012, were approved and signed.

Pat Baccus, County Treasurer, presented her 2013 budget for consideration. Pat discussed the process of the updated motor vehicle state-wide program. Pat said that she needed to purchase a software program to handle the antique vehicle program. She had a quote from Manatron for \$1,330 for the software program and \$600 for maintenance. Pat discussed some options for the holiday dinner to make it different, and a county logo.

Shelia Nelson-Stout, and Patrick Wallerius, OCCK, presented the 2013 budget for consideration. Shelia discussed a resolution she would like to see the commissioner's pass in regards to encouraging the governor of the State of Kansas to consider any change in the Medicaid or health care provisions for persons with intellectual and developmental disabilities, to remove long-term care services for said persons from the proposed privatized managed care plan, and to continue present state/county-appointed CDDO administration of this service delivery system.

Sara Hodges, Ottawa County Planning Commission, presented 2013 budget information.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board an agreement from Tank Management Services, Inc., to inspect the three underground tanks at a \$150/tank, \$450 total. The commissioners signed the agreement. The group discussed asphalt budgeting for next year.

Mary Arganbright, County Clerk, presented 2013 budgets for consideration. The commissioners signed Resolution 12-17, raising election board workers pay from \$7.25 per hour to \$7.50 per hour.

Keith Coleman, Sheriff, gave prisoner count Sedgwick County 23, Ottawa County 2, City of Minneapolis 2, Saline County 10 and Cloud County 1. Keith said that he spent some time with the architect last week. Keith reported on vehicle quotes under the State contract. Long McArthur, Expedition \$39,025, and a Taurus \$29,280; Concordia Auto Mart, Caprice \$29,434.20; Don Hattan, Tahoe \$26,735; Landmark, Dodge Charger \$23,393, and a Durango \$28,233.80. Keith said that he wanted to go look at the Durango. His choice was the Durango or another Charger. The commissioners approved. Keith is going to wait on the water drainage work at the jail until he gets done with the plans with the architect.

Jennifer Cleveland, and Lou Weis, Ottawa County Conservation District, presented the 2013 budget for consideration.

Kenny Baccus, Noxious Weed Administrator, brought up the plans for the design of the new Noxious Weed office. Kenny said that they are looking at a 3 week bidding process. Kenny reported they have been out spraying. Commissioner McGavran moved to go into executive session for non-elected personnel at 10:58 a.m. for five minutes. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Kenny. They returned to regular session at 10:03 a.m. No decision was made.

Phil Aumick, Economic Development Director, stopped in and asked for a shift in his schedule for the next couple of weeks to move a family member. The commissioners approved. Phil reported on the meeting he attended in Blue Springs. The commissioners asked for Phil to come up with a five year plan on Economic Development and present back to them.

With no further business before the board, the meeting adjourned at 11:26 a.m.