

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

Commissioner Kay opened the meeting in the flag salute and Commissioner Luthi said prayer.

The official minutes of December 5, 2011, were approved and signed.

Added's and abatement's were approved.

Jettie Condray, Museum Curator, brought in his employee leave balance sheet for end-of-year payout.

Kenny Baccus, Noxious Weed Administrator, brought in his employee leave balance sheet for end-of-year payout. Kenny gave the commissioners quotes for chemical to purchase before the end-of-year. The commissioners approved the purchase from various suppliers for a total of \$16,679. Kenny said that he would like to have the same summer help for next year that he did this year.

Ken Stelter, Custodian, brought in his employee leave balance sheet for end-of-year payout.

Voucher's were approved.

John Cople, Highway Administrator, and Ken Wilcox, Road Foreman, met with the board and gave them their leave balance sheets for end-of-year payout. John reported on what crews were doing. John gave the board two quotes on tire machines. Lott Implement, \$5,000 and with a bead sealer, \$5,650; Brummer's Supply Co., \$4,383.35. Commissioner Luthi moved to accept the proposal from Brummer's Supply Co. Commissioner McGavran seconded. Motion carried.

Sandy Cline, Health/Aging Administrator, discussed the timing of her Visa bills getting paid. Commissioner McGavran is having the bank look into some information concerning the Visa cards. Sandy gave her leave balance sheet for end-of-year payout.

Sandy said that she is working on the paperwork for a bus, as the one they have is breaking down more often. Sandy visited about the regional transportation program. Commissioner McGavran moved to go into executive session for non-elected personnel for ten minutes at 9:44 a.m. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Sandy. They returned to regular session at 9:54 a.m. No decision was made.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 25, Ottawa County 3, and Minneapolis City 1. Keith reported on stolen property recovered last week.

Jo Funk, Saline County Sanitarian, gave the commissioners an update on services. She also informed the commissioners she will be retiring in the Spring. She also brought the Cooperative Agreement for the LEPP program.

Marie Ballou, Emergency Management Coordinator, met with the board and gave them her leave balance sheet for end-of-year payout. Marie asked if she could change her cell phone plan, which would drop some items from the plan that she didn't need. The commissioners approved. Marie said she needed to purchase the Adobe Acrobat Standard program so she could fill out certain grants and forms. The commissioners approved. Marie wants to apply for the Kansas Citizen Corps Grant which would allow for grant funding to recruit, train, purchase supplies and equipment for a Community Emergency Response Team. She is currently working on the Comprehensive Resource Management and Credentialing system.

Betty Mick, County Attorney, gave the commissioners the easement resolutions to clean up legal descriptions at Lakeview. The commissioners will look over the information.

With no further business before the board, the meeting adjourned at 11:40 a.m.