

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 Reverend Tyrrell said prayer.

The official minutes of November 21, 2011, were approved and signed.

Ken Stelter, Custodian, gave the commissioners quotes for window repairs. Glass Services, Inc., \$2920; and Screen Factory & Glass Shop, \$2,817.08. Commissioner McGavran moved to accept the quote from Glass Services, Inc., for \$2,920, since that is who the county has used in the past. Commissioner Luthi seconded. Motion carried.

Vouchers and payroll were approved.

Added's and abatement's were approved.

Judge Thrower, talked to the commissioners about the one less holiday here than what Saline County has. She has talked to Judge Hellmer and since Saline County has Friday, December 23, 2011, off, they were going to close the District Court office here.

John Copple, Highway Administrator, reported on what crews were doing. John said the tire machine quit working. John discussed employee matters.

The commissioners approved the Application for License to Retail Cereal Malt Beverages for Alice Jo Campbell d/b/a The Virginian.

The commissioners approved the Solid Waste Fee Protest/Exemption for William Davis, Bennington.

LeRoy Windhorst, Wells, stopped in and discussed his landfill fee on his tax bill. The commissioners said that everyone that lives in livable residence is charged the fee.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 32, and Ottawa County

3. Keith gave the commissioners Resolution 11-24, establishing a new 911 fund outside of the fund already established. Commissioner McGavran moved to accept Resolution 11-24. Commissioner Luthi seconded. Motion carried. Keith said that Saline County will be getting us a contract to house prisoners after the first of the year.

Truette McQueen, Appraiser, visited with the commissioners on a computer he needs replaced. He had a quote from Computer Solutions, Inc., for \$1,650. The commissioners approved.

At 2:30 p.m., the commissioners visited on 2012 insurance. Randy Dick, Kaw Valley Insurance, county's broker, was present, along with insurance committee members, Mary Arganbright, Marie Ballou, Sandy Cline, John Copple, Phil Aumick, Paula Christensen, and Keith Coleman. Mark Anderson, Farm Bureau Insurance was also present, and explained the Delta Dental that Preferred Health Systems is quoting. Commissioner McGavran moved to stay with Corporate Plan Management, Inc. Commissioner Kay seconded. Motion carried. In discussion, replacing the county's dental with BCBS was visited about. Commissioner Luthi moved to accept BCBS bid for dental insurance, with the fact that it can be a stand alone policy. Commissioner McGavran seconded. Motion carried. Commissioner McGavran moved to 100% of the employee/child plan for those that need it. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 3:13 p.m.