

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.

Abatement's were approved.

Commissioner Brumbaugh moved to amend the November 18, 2013, minutes to read the meeting adjourned at 1:40 p.m. Commissioner Luthi seconded. Motion carried.

At 8:30 a.m., the commissioners held a road hearing to determine if the following road could be vacated: A tract of land in Section 23 and in Section 26, Township 11 South, Range 5 West of the 6th P.M., Ottawa County, Kansas; Commencing at a point on the East right-of-way of 40th Road where said right-of-way line intersects the Section line between said Section 23 and 26; running thence South along the East right-of-way line of 40th Road a distance of 20 feet; thence East and parallel with the North Section line of said Section 26 to a point on the West right-of-way line of 50th Road; thence North along the West right-of-way line of 50th Road a distance of 40 feet; thence West and parallel to the South Section line of said Section 23 to a point on the East right-of-way line of 40th Road; thence South along the East right-of-way line of 40th Road a distance of 20 feet to the point of beginning the same being that portion of Homestead Road lying East of 40th Road and West of 50th Road. Valerie Larson was present. Valerie stated that they would like the road vacated so they could proceed with their conservation easement. Commissioner Luthi moved to vacate the above described road. Commissioner Brumbaugh seconded. Motion carried. Resolution 13-29 was signed.

At 8:45 a.m., the commissioners held a road hearing to determine if the following road could be vacated: A tract of land in Section 14 and in Section 23, Township 11 South, Range 5 West of the 6th P.M., Ottawa County, Kansas; Commencing at a point on the East right-of-way line of 40th Road where said right-of-way line intersects the Section

line between said Section 14 and 23; running thence South along the East right-of-way line of 40th Road a distance of 25 feet; thence East and parallel with the North Section line of said Section 23 to a point on the West right-of-way line of 50th Road; thence North along the West right-of-way line of 50th Road a distance of 50 feet; thence West and parallel to the South Section line of said Section 14 to a point on the East right-of-way line of 40th Road; thence South along the East right-of-way line of 40th Road a distance of 25 feet to the point of beginning the same being that portion of Ivy Road lying East of 40th Road and West of 50th Road. Commissioner Brumbaugh moved to vacate the above described road. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to sign the agreement between Ottawa County and Mid Kansas Underground Inc., to perform work in their utility right-of-way to bury fiber optic cable. Commissioner Brumbaugh seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, reported that the big spray truck has been serviced and put away for the winter. Kenny visited with the Highway Administrator on the crossbow chemical. Kenny said that he thinks that he has figured out what chemical he thinks is in the big barrels in his inventory. After price checking around for a refrigerator, Kenny reported that the refrigerator at Lowe's was down to \$395 because of Black Friday. The commissioners approved.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 17, Saline County 2, Cloud County 1, and Ottawa County 1. Keith reported on repairs at the jail.

The commissioners signed Resolution 13-31, entering into a lease agreement with BSB Leasing Inc., for the lease of the bobcat skid-steer.

The minutes of November 25, 2013 were read and approved.

With no further business before the board, the meeting adjourned at 10:37 a.m.