

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

August 23, 2010
All Commissioners Present
Commissioner McCloud Presiding

1. Commissioner McCloud called the meeting to order at 9:00 a.m. in the Commissioners Room at the Courthouse.
2. Commissioner Oswald moved to approve the agenda and the minutes of the August 16th session as prepared. The motion carried unanimously following a second by Commissioner Bray.
3. There were no public comments.
4. County Clerk Alicia Showalter presented various documents affirming budget amounts for signatures. Commissioner Oswald moved to approve the chairman sign the budget appropriation documents for various agencies. The motion carried unanimously following a second by Commissioner Bray.
5. Economic Development Director/County Coordinator Jill Nichols appeared to present updates to the Commissioners. She presented Asset Lifecycle invoice for Load 28 in the amount of \$2,054.40. Commissioner Oswald moved to approve the invoice to be reimbursed by grant funds and the motion carried unanimously following a second by Commissioner Bray. Jill reported that she will be attending the KOR (Kansas Organization of Recyclers) conference the next couple of days. She will report next week on various issues with the E-Waste program and there will be a collection event this Saturday in Cowley County. Jill reported on the Energy Manager Grant, the status of the JaCam expansion project, and updated on revolving loan applications.
6. Communications Supervisor Josh Michaelis appeared for department head connections. He discussed the wrecker service and requested permission to send appropriate letters addressing rotation of calls. Commissioners approved of Josh sending a letter. Josh reported on the status of the department with regards to call volume and types of calls. He discussed radio towers locations for antenna placement and lease. Josh presented the recommendation of the advisory board and reviewed some of the possible costs. He will continue with the project and report back when items are ready for approval.

7. Detention Supervisor Tim Weaver appeared to discuss repairs to the air conditioning units for the center. Commissioners reviewed the bids from Temp-Aire and Walton Plumbing. Commissioner McCloud moved to accept the bid from Walton Plumbing and Heating for the amount of \$28,443.80 to replace 5 air conditioning units. The motion carried unanimously following a second by Commissioner Bray.
8. County Clerk Alicia Showalter discussed the Chase DARE program and appropriations from the County. Commissioners requested a set amount. Alicia will contact Mary Kendrick for an amount and report back at the next session.
9. County Counselor Scott Bush updated the Commissioners on various issues.
10. Gene Zaid and Don Pitts with JaCam Inc. appeared to discuss the company's expansion project.
11. EMS Director Terry David appeared to have an employment status form approved for a new parttime employee.
12. Treasurer Shawwna Bieberle appeared to report on the refund of some interest on delinquent taxes.
13. Commissioner Bray moved to adjourn and the motion carried unanimously following a second by Commissioner Oswald.

Adjourned.