

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Cary Binney provided prayer and Chairman Linda McHenry led the Pledge of Allegiance.

The commissioners unanimously approved Cary Binney's request to have the National Day of Prayer on the Courthouse steps May 3, 2012.

Marty Long made the motion to approve the minutes of the April 3, 2012 meeting along with the claims against the various funds of the county. Carl Higgs seconded the motion, and it passed unanimously.

Marty Long made the motion to approve the airport hangar lease agreement with Jay Garetson for hangar unit #8-11. Carl Higgs seconded the motion, and it passed unanimously.

Marty Long made the motion to reappoint Tammy Oliver to the Library Board of Trustees for a term of four years. Carl Higgs seconded the motion, and it passed unanimously.

JD Neufeld, Civic Center Manager, ask for approval to purchase plastic folding chairs and chair racks replacing the old metal chairs and racks. The plastic folding chairs have higher backs and the storage room will need to be changed to accommodate the height of the chairs. To reduce the cost of the renovation, the Civic Center staff will make the changes to the storage room. Marty Long made the motion to allot \$20,000 for chairs and chair racks out of the special equipment fund, and up to \$10,000 on storage room improvements to be taken out of the county building fund. Carl Higgs seconded the motion, and it passed unanimously. The commissioners congratulated Mr. Neufeld and his staff, the Civic Center was named business of the month by the Chamber Ambassadors.

Randy McCauley, Road Department Administrator, met with commissioners. Carl Higgs made the motion to recess into executive session for 25 minutes to discuss personnel matters of non-elected personnel. Marty Long seconded the motion, and it passed unanimously. After 25 minutes the meeting continued, no action was taken as a result of the executive session.

Kristy Frazee, Health Department Administrator, presented quotes for 10 chairs with arms; 10 chairs without arms; and 2 corner tables for the reception area at the Health Department. Key Office bid \$5,260.20; SPC Office Products bid \$6,205.00; and Southern Office Supply bid \$6,212.00. Marty Long made the motion to purchase 20 chairs and 2 corner tables to come out of the health department budget for \$5,260.20 from Key Office. Discussion was held on what to do with the plastic chairs in the reception area. The commissioners asked Ms. Frazee to offer them to other departments or sale by bid.

Kristy Frazee, Health Department Administrator, returned later in the meeting to report on the status of the contract with the Grant County Community Foundation. Rod Hay had returned her email and he had no objection to the contract between the Health Department and the Grant County Community Foundation or to giving tax dollars to this Foundation. The commissioners reviewed and approved the

contract. Carl Higgs made the motion to give an initial gift of \$5,000 to be taken from the general fund to establish an endowment fund between Grant County Community Foundation and the Grant County Health Department. Marty Long seconded the motion, and it passed unanimously.

Don Button, Emergency Management Coordinator, presented the 2012 Emergency Management Performance Grant application and asked if the commissioners were interested in applying for it this year. The grant has been approximately \$20,965 each year. The commissioners reviewed and approved applying for the grant. Mr. Button reported he has sent the information requested by Mr. Kimble to start the GIS conversion.

DeDe Lane, Purchasing Agent, presented a redesign quote from CivicPlus for the Grant County website. Commissioner Long requested other website companies be contacted to see how the CivicPlus pricing would compare.

Intergovernmental Agreement Chip and Seal Contract was reviewed and approved by commissioners.

Carl Higgs made the motion to recess into executive session for 10 minutes to discuss personnel matters of non- elected personnel. Marty Long seconded the motion, and it passed unanimously. After 10 minutes the meeting continued, no action was taken as a result of the executive session.

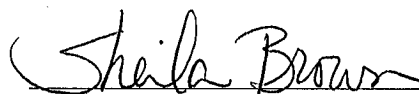
The loss prevention analysis letter from Carl Eyman of Kansas Workers Risk Cooperative for Counties was reviewed and approved by commissioners.

Robert Moore, Moore Agency, updated commissioners on the County's group life insurance. The Library will be removed from the Prudential Life Insurance billing for Grant County. Mr. Moore will visit with the Library to transfer them to a standalone plan, although it may not be with the same company.

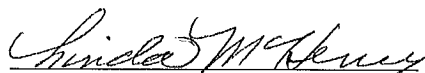
The County Clerk requested the commissioners consider hanging historic pictures in the hallway of the Courthouse. The commissioners agreed it would enhance the looks of the courthouse and gave the County Clerk a \$2,000 budget for the project.

The commissioners recessed for lunch with the City of Ulysses Officials at Park View Assisted Living. Those attending from the city were: Mayor, John Battin; Council Members, Janet Stewart, Tim McCauley, Warren Devore; City Clerk, Margaret Perez; and Administrator, Daron Hall. General discussion was held.

The commissioners adjourned at 1:15 p.m. to meet again in regular session May 1, 2012.

  
Sheila Brown, County Clerk



  
Linda McHenry, Chairman