

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Commissioner Long led the Pledge of Allegiance. Media representatives present: Lydia Kautz, Ulysses News. Kevin Shapland and Janet Stewart joined the meeting to observe.

Carl Higgs made the motion to approve the minutes of the August 5, August 7, and August 11, 2014 meetings, along with the claims against the various funds of the county, payroll total \$124,922.80 date August 5; voucher numbers ending 145216 totaling \$369,432.80. Linda McHenry seconded the motion, and it passed unanimously.

Linda McHenry made the motion to approve Ambulance write-offs in the amount of \$4,676.50. Carl Higgs seconded the motion, and it passed unanimously.

Linda McHenry made the motion to nominate Martin Long to be the Grant County Voting Delegate for the November business meeting of the Kansas Association of Counties (KAC), Carl Higgs to be the 1st Alternate and Linda McHenry to be the 2nd Alternate. Carl Higgs seconded the motion, and it passed unanimously.

Linda McHenry made motion to adopt and sign the Cimarron Basin Community Corrections Inter Local Agreement to establish a Multi-County Community Corrections Program in the Sixteenth and Twenty-Sixth Judicial Districts. Carl Higgs seconded the motion, and it passed unanimously.

Bob Dale Passini, Economic Development Director, presented a board member application for consideration. Linda McHenry made the motion to appoint Larry Altis to the Economic Development Board to fill the vacant position made by the resignation of Shanda Swinehart. Carl Higgs seconded the motion, and it passed unanimously. Mr. Passini shared information about the EPA's Brownfields Program. The program offers grants to communities to supplement costs for safe clean up and reuse of contaminated property.

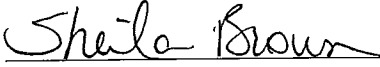
Garry, Merlene and Levi Spencer met with commissioners to request cash leasing the SE/4 of 7, T28, R37W, formally leased by Joyce Klein. The Spencer's worked the ground to prepare for a wheat crop with the assumption they were working for Joyce Klein. The Spencer's were made aware of the commissioners' desire to sale the land. The Clerk was instructed to have the County Attorney prepare the cash lease contract and to find out when the land will be sold. The commissioners gave the Spencer's a verbal agreement, the Spencer's could plant the land to wheat before the contract was finalized and if the land sold all expenses would be considered.

Randy McCauley, Public Works Supervisor, presented road permits, shop door quotes, and pickup bids. The road permits were reviewed and approved. One of the doors on the Road Department building is broken and two others need replaced. Linda McHenry made the motion to purchase three shop doors from Garden City Garage Doors at a cost of \$19,248.00, and for this expense to be paid from the County Building fund. Carl Higgs seconded the motion, and it passed unanimously. Mr. McCauley presented the sole bid for a pickup from Riley Ford for the Noxious Weed Department. Linda McHenry made the motion to approve the purchase of a 2015

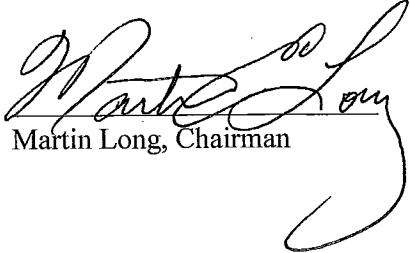
single rear wheel F350 pickup from Riley Ford, at a cost of \$36,820.00, and for this expense to be paid from the Noxious Weed Equipment fund. Carl Higgs seconded the motion, and it passed unanimously. Next, a proposal from the Big Ass Fan Company for a large shop fan was reviewed. Linda McHenry made the motion to purchase a basic 10' shop fan for \$4,700.00, with the Road Department installing, and for this expense to be paid from the Road Department fund. Carl Higgs seconded the motion, and it passed unanimously. Mr. McCauley shared a phone call he received from Chris Wagoner with Garden City Coop. He requested a reduced speed sign in front of their new elevator station. It was the consensus not to change the speed limit in that area, but commissioners were willing to put up some caution signs or flags to alert citizens of the new turn in front of the elevator. Lastly, Mr. McCauley informed commissioners he will be working with Purple Wave Internet Auction to dispose of excess equipment.

Darrin Figgins, Airport Board Member, met to present bids for painting the inside of the airport terminal. Carl Higgs made the motion to accept Tim Novack's bid of \$1,230.00 for labor and material, and for this expense to be paid from the Airport fund. Linda McHenry seconded the motion, and it passed unanimously. Mr. Figgins discussed the condition of the asphalt road going to the Airport Terminal. Randy McCauley joined the discussion. The Road Department will put the road on the schedule to repair.

Commissioners adjourned for the day at 10:35 a.m., to meet again in regular session on September 2, 2014 at 9:00 a.m.


Sheila Brown, County Clerk




Martin Long, Chairman