

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Chairman Linda McHenry led the Pledge of Allegiance. Media representatives were: Laci McCarter, Ulysses News; and Kellie Euliss, KULY Radio.

The monthly department head meeting was held with the following in attendance: Kristy Frazee, Health Department Administrator; JD Neufeld, Civic Center Manager; Jerry Jo Deckert, EMS Director; Don Button, Emergency Management Coordinator; Rita Gee, County Treasurer; Mary K. Sullivan, Register of Deeds; De Lane, Purchasing Agent; Randy McCauley, Road Department Administrator; David Graber, Transfer Station; and LaVonne Michael, Senior Center.

Don Button, Emergency Management Coordinator, presented Resolution 12-04, the Standard Mutual Aid Agreement for the Southwest Kansas Homeland Security Region. Marty Long made the motion to adopt Resolution 12-04, a Resolution establishing a policy of Grant County, Kansas to provide assistance to other counties, cities, and townships during disasters. Carl Higgs seconded the motion, and it passed unanimously.

Carl Higgs made the motion to approve the minutes of the November 20, 2012 regular meeting, along with the claims against the various funds of the county. Marty Long seconded the motion, and it passed unanimously.

Marty Long made the motion to accept Resolution 12-05, a Resolution approving an assessment by the Western Kansas Development Organization for its obligations under an Amendment to Contract to Rehabilitate Railroad Line and extending the Contract to Rehabilitate Railroad from a period of ten year to thirteen years. Carl Higgs seconded the motion, and it passed unanimously.

The fiscal year 2013 Carryover Reimbursement Plan Budget Summary for Cimarron Basin Community Corrections was reviewed and approved by commissioners.

Discussion was held on the plans for the Bit and Spur concession and restroom building. It was the consensus of commissioners to work towards starting construction by March, 2013. Commissioner Higgs volunteered to review a draft plan submitted by Lori Deyoe and contact metal building companies for pricing. Commissioner Higgs will bring the quotes to a later meeting for a final decision to be made by the commissioners.

Kristy Frazee, Health Department Administrator, met with commissioners to request her staff be paid for the Friday holiday after Thanksgiving, and to review the Health Department budget. Jovita Partida and Toni Irvin attended this portion of the meeting. After reviewing the budget, Marty Long made the motion to reimburse the Health Department fund for chairs purchased during 2012, in the amount of \$5,260.20, and for the expenditure to come out of the County Building fund. Carl Higgs seconded the motion, and it passed unanimously. Ms. Frazee discussed her dismay that the Health Department staff did not get paid for the holiday on Friday after Thanksgiving. The Health Department is presently closing their facility every Friday. Commissioner McHenry agreed with Ms. Frazee, the holiday should be paid regardless if the department was scheduled open or not. After a lengthy discussion

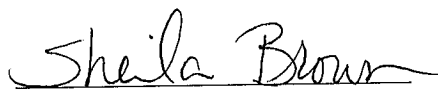
filled with emotion, Commissioner Long disagreed, but was not going to continue arguing over one day's pay. Commissioner Long told Ms. Frazee the Health Department would be paid for the holiday despite the fact the department was normally scheduled closed.

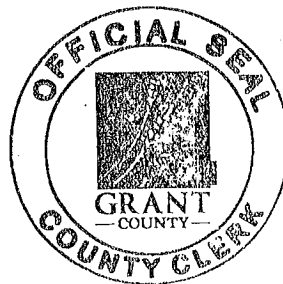
David Black, County Attorney, met with commissioners. Carl Higgs moved to recess into executive session for 10 minutes for consultation with Mr. Black, which would be deemed privileged in the attorney-client relationship. Marty Long seconded the motion, and it passed unanimously. No action was taken as a result of this executive session. Later in the meeting, David Black returned and requested another executive session. Marty Long moved to recess into executive session for 5 minutes for consultation with the County Attorney, which would be deemed privileged in the attorney-client relationship. Carl Higgs seconded the motion, and it passed unanimously. No action was taken as a result of the second executive session.

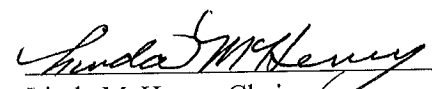
Pete Earles, Earles Engineering & Inspection, visited with commissioners and offered the services of his company for any future projects.

Randy McCauley, Road Department Administrator, and Randy Klein, Shop Foreman, met with commissioners. Mr. McCauley presented foam filled tire quotes for the Sheepsfoot Roller. It was the consensus of the commissioners this would be maintenance and the Road Department could proceed with the tires. Second business item, Mr. McCauley discussed placing a stop or yield sign at an intersection on Road 13. Carl Higgs made the motion to put a stop sign at the southwest corner of section 36, township 28 south, and range 37 west, also known as Road L and Road 13. Marty Long seconded the motion, and it passed unanimously. Last business item, Mr. Klein requested permission to take bids on portable lifts strong enough to hold a semi-truck. It was the consensus of the commissioners Mr. Klein could take bids.

Marty Long made the motion to adjourn at 12:00 p.m. Carl Higgs seconded the motion, and it passed unanimously. The commissioners will meet again in special session on December 5, 2012.


Sheila Brown, County Clerk




Linda McHenry, Chairman