

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Assistant Pastor Jared Tunnell provided prayer and Commissioner Long led the Pledge of Allegiance. Media representatives were: Laci McCarter, Ulysses News; and Kellie Euliss, KULY Radio.

Commissioner McHenry presented two quotes to replace 12 walk in doors on t-hangars at the Airport. Linda McHenry made the motion to approve the doors at a cost not to exceed \$5,100, and for this expense to come from the Airport Fund. Carl Higgs seconded the motion, and it passed unanimously.

Nick Lincon, Enel Green Power North America Director, held a conference call with commissioners concerning contracts for the Buffalo Dunes Wind Farm Project. Jessica Akers, County Attorney, and David Black, Assistant County Attorney, were present for this portion of the meeting. Randy McCauley, Road Department Administrator, joined the call by phone. Linda McHenry made the motion to accept Exhibit D, Irrevocable Letter of Credit as presented. Carl Higgs seconded the motion, and it passed unanimously. Linda McHenry made the motion to accept the revised road plan Amendment #1, Road Maintenance Agreement as presented. Carl Higgs seconded the motion, and it passed unanimously.

Tom Vick, citizen, presented a draft resolution to be considered by the commissioners. The commissioners will review the resolution and bring it back to the table at a later meeting.

Jerry Jo Deckert, EMS Director, presented applications to re-license ambulances which were reviewed and approved. Ms. Deckert informed commissioners the Grant County EMS service did not have enough staff to consider a request for on-site 24 hour medical transport at the wind farm project site.

Scott Nichols, Grant County Recreation Director, updated commissioners on the recreation facilities. Mr. Nichols requested the County help with funding of a \$60,000 cover for the indoor pool later this year and with concrete to improve the parking lot.

Lance Babcock, Sheriff, and Chad Harmon, Undersheriff, met with commissioners as a follow up on the facility tour last week. Sheriff Babcock discussed costs to renovate and build onto the county jail and emphasized the sewer system is old, in poor condition and the facility does not meet ADA compliance. The commissioners will look at the figures at budget time.

Commissioners took no action on a letter from Mercedes Rodriguez requesting donations.

Commissioners reviewed the BlueCross and BlueShield of Kansas packet for an additional program that could be added to the health plan. Due to prior use of the program through another company, it was the consensus of the commissioners the program would not benefit Grant County employees and chose to decline at this time.

Linda McHenry made the motion to approve the minutes of the March 5 and the March 12, 2013 meetings along with the claims against the various funds of the county. Carl Higgs seconded the motion, and it passed unanimously.

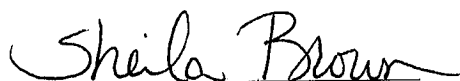
Linda McHenry made the motion to appoint Jeryl Smith, starting May 1, 2013, to the Library Board of Trustees to fill the vacant position made by the notification of Gloria Battin's expiring term. Carl Higgs seconded the motion, and it passed unanimously.

The County Clerk discussed and requested candidate information be removed from the County web site that was unauthorized by her as the Election Officer of Grant County. Linda McHenry made the motion to recess into executive session for 20 minutes to discuss personnel matters of non-elected personnel. Carl Higgs seconded the motion, and it passed unanimously. After 20 minutes the executive session was extended for another 20 minutes. After 40 minutes the meeting continued, De Lane was asked to the commissioners' meeting. Ms. Lane was instructed to reinstate the administrative rights of the County Clerk to the Clerk and Election areas of the County web site.

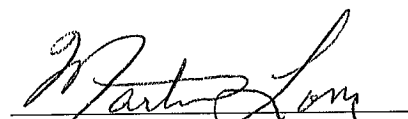
Linda McHenry made the motion to adjourn at 11:45 a.m. Carl Higgs seconded the motion, and it passed unanimously.

The commissioners reconvened at noon 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, Warren Devore; City Clerk, Margaret Perez; and Interim Administrator/Police Chief, Alan Olson. Discussion was held on the resolution to preserve and defend the second amendment being presented to the City Council and Commissioners. It was decided this could be a joint endeavor and Mr. Olson will contact the City Attorney to draft the resolution.

The commissioners adjourned at 1:10 p.m., to meet again in regular session on April 2, 2013 at 9:00 a.m.

  
Sheila Brown, County Clerk



  
Martin Long, Chairman