

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: Kellie Euliss, KULY Radio; and Lydia Kautz, Ulysses News.

Judge Margaret Alford, preformed the swearing in of Dana McDaniel as the new Grant County Register of Deeds.

The monthly department head meeting was held with the following in attendance: Randy McCauley, Public Works Supervisor; Marilea Honstead, Civic Center Manager; John Crosby, Fire Chief; O'LaVonne Michael, Senior Center Director; Kristy Frazee, Health Department Administrator; Don Button, Emergency Management Coordinator; Dana McDaniel, Register of Deeds; Lance Babcock, Sheriff; Holly Hagerman, EMT with the EMS; and Rita Gee, County Treasurer.

Commissioner Long presented Richard Flohr, Road Department employee, an award for 30 years of service and wished him the best in his retirement.

Dana McDaniel, Register of Deeds, met with commissioners to discuss the Register of Deeds salary. Linda McHenry made the motion to pay Dana McDaniel the same wage as the previous Register of Deeds. Carl Higgs seconded the motion, and it passed unanimously. Ms. McDaniel also requested paid for her 2014 accumulated vacation and personal leave. Linda McHenry made the motion to pay Dana McDaniel for accumulated vacation and personal leave as result of her employee status change. Carl Higgs seconded the motion, and it passed unanimously.

Bob Dale Passini, Economic Development Director, updated commissioners on the Economic Development happenings.

Linda McHenry made the motion to approve the minutes of the January 21 and the January 28, 2014 meetings, along with the claims against the various funds of the county, payroll total \$131,511.90 dates January 22; voucher numbers ending 143402 totaling \$1,220,751.58. Carl Higgs seconded the motion, and it passed unanimously.

Commissioners reviewed and approved an Airport Hangar Lease Agreement with Darrin Figgins for hangar unit 8-12.

Commissioners reviewed and approved the actions taken by the Civic Center for the KWORCC recommendations for safety.

O'Lavonne Michael, Senior Center Director, presented sealed bids to replace three roof top air conditioning/heating units on the Senior Center/Health Department

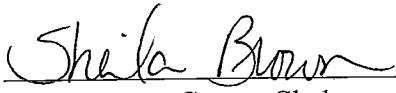
Building. The bids were from Weber Refrigeration and Heating for \$28,125.00; and Ross of Ulysses for \$28,461.23. John Crosby, Ross of Ulysses, and Paul Rosales, Weber Refrigeration & Heating, attended this portion of the meeting. Linda McHenry made the motion to accept the low bid from Weber Refrigeration & Heating for three units, installation and disposal of old units, at a cost not to exceed \$28,125.00, and for this expense to be paid from the Special Equipment fund. Carl Higgs seconded the motion, and it passed unanimously.

Commissioner Long presented checks from the Floadene Hertel Estate to the Board on Aging in the amount of \$318,000.00; The Legacy at Park View Board in the amount of \$89,665.70, and another in the amount of \$29,888.57 for the Care Home Beauty Salon. The Board on Aging Members in attendance: Ray Velasquez, Janet Stewart, Charles Hacker, Ron Young, Bill Stewart, Pam Gindleberger; and O'Lavonne Michael, Director. The Legacy at Park View Board Member in attendance: Greg Davis; and Kim Doty, Administrator.

Conner Beims, 4-H Youth Member, thanked the commissioners for their continued support of 4-H, and for Supporters Week presented them baked goods.

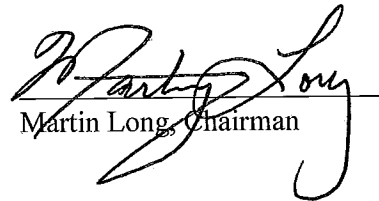
Discussion was held on the definition of employment status in the current Personnel Policies and Procedures Manual. The Affordable Care Act requires a month-by-month approach to evaluate each individual employee's status and the definition classifications need updating to comply. Linda McHenry made the motion to approve the changes in the Personnel Policies and Procedures Manual under "Definition of Employment Status". Carl Higgs seconded the motion, and it passed unanimously.

Linda McHenry made the motion to adjourn the meeting at 10:52 a.m., to meet again in regular session on February 18, 2014 at 9:00 a.m. Carl Higgs seconded the motion, and it passed unanimously.



Sheila Brown, County Clerk




Martin Long, Chairman