

The County Commissioners met in regular session on December 28, 2009 in the County Commissioners' Room. Present were Arthur Kuhlmann, Paul McCartney, and Joe Kingsbury, Commissioners. Also present was Clerk, Sharon Wolters.

Commissioners reviewed and approved the agenda.

The minutes from the December 21, 2008 meeting were read and approved.

Commissioners reviewed and signed the daily statement reports from the Treasurer's office.

Commissioners approved voucher #21032-21074 from the following funds:

General	9204.17
Road	19283.79
Nox Weed	63.07
Co. Health	3391.62
Appraiser	721.28
Solid Waste	10154.25
EMS	501.87
ROD Tech	239.87
TOTAL	\$43,559.82

Al Gaines, Landfill Supervisor, discussed the following:

1. Gaines reported that he and Robert Pennington will be at household hazardous waste training from January 12-14.
2. Gaines reported that he will contact Shellito and Jones and ask them to assist at the landfill while he is gone in January.

Mark Schemm joined the meeting and discussed the delinquent real estate tax sale. Schemm will meet with Shelton and present the list. Total tax dollars to be collected are approximately \$72,000.00. Additional fees and interest will also be assessed which will also be collected at the tax sale. Commissioners reviewed the list.

Janene Befort and Delpha Godsey joined the meeting and discussed the FACS agent position which they would like to fill for Smith County. Befort reported that the K-state office will require Smith County Extension to have a three year level funding commitment. Commissioners indicated that they did not believe that they could make a three year budget commitment. The extension council expressed concern about reduced services. Befort agreed to visit with the commissioners in July at budget preparation time.

Patrick Eastes, EMS Director, joined the meeting. Eastes had no new subject matter to discuss.

The commissioners reviewed and signed added and abated tax statements.

A motion was made by J. Kingsbury and seconded by A. Kuhlmann to transfer \$89,000.00 from the Road and Bridge Fund of Smith County to the Machinery Fund of Smith County. Motion carried unanimously.

Initial _____

MaryAnn Schemm, First Insurance Company, presented the 2010 EMC liability and property insurance coverage premiums which are approximately \$3000.00 less than 2009 premiums. Schemm reviewed the premium and the reasons for the reduction of the premium. Commissioners reviewed the coverage for the jail. Commissioners agreed to request that the coverage be bound for 2010. Schemm reported that the Clerk's office is in the process of collecting new inventories for computer equipment for the county departments.

Schemm discussed the insurance coverage for the inventory at the health department.

As there was no further business, the meeting was adjourned.

Joe Kingsbury, Chairman

Arthur Kuhlmann, Member

Attest:

Sharon Wolters, Clerk

Paul McCartney, Member

These minutes are not official until signed by the county commissioners and attested to by the County Clerk.