

The County Commissioners met in regular session on March 1 2010 in the County Commissioners Room Present were Arthur Kuhlmann Paul McCartney and Joe Kingsbury Commissioners Also present was Clerk Sharon Wolters

Commissioners read and approved the minutes from the February 22 2010 meeting

Commissioners reviewed and approved the agenda

Commission chairman reviewed and signed the Treasurer s daily statement envelopes

Commissioners approved payroll # 5 for \$73763 30

Roger Vinsonhaler visited with the commissioners Vinsonhaler reported that he has decided not to return to employment with the county

Gaines joined the meeting and discussed repairs on the compactor Gaines also reported that he has been training the new landfill employee

Commissioners received and reviewed a letter from the Kansas Board of Emergency Medical Services indicating that the Smith County EMS met all state requirements

P McCartney made a motion and it was seconded by A Kuhlmann to adopt resolution 10 04 to approve NWKsP&D s application for the North Central Kansas Regional Solid Waste Plan Motion carried unanimously

Darrell Shellito joined the meeting and discussed the following

- 1 Shellito discussed road rocking in Harlan Commissioners agreed not to make exceptions to county road policy at this time
- 2 Shellito reported that he has completed the concrete work on 90 Road in White Rock Township

Patrick Eastes EMS Director joined the meeting and discussed the following

- 1 Eastes reported that he was short one employee all last week due to a family illness
- 2 Eastes discussed the state review of the Smith County EMS facility

Commissioners approved a solid waste abatement and a personal property abatement

Amy Hanchett Communications Director discussed the following

- 1 Hanchett discussed her attendance at the NG911 (Next Generation 911) state advisory committee meeting Hanchett indicated that she will attend some additional sessions during the year
- 2 Hanchett reported that the weather watchers meeting will be held at 7 00 p m March 11 2010 Commissioners are invited

Initial PM AK JK

A motion was made by P McCartney and seconded by A Kuhlmann to convene in executive session from 10 35 a m till 11 00 a m to discuss non elected personnel Also in the session was Amy Hanchett Motion carried unanimously Regular session reconvened at 11 00 a m No action was taken at this time

Lynne Hill presented the contract naming Dr Conant as the Smith County Medical Advisor for the County Health Department Commissioners adopted the proposal and signed the agreement

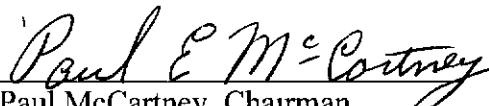
Commissioners discussed a grant request for the Wind Energy Study for Smith County Commissioners agreed to add a 20% matching fund statement in a grant request if it was necessary for the proposal to be considered

Shellito joined the meeting and discussed the county policy for rock grinding Commissioners agreed to sell Harlan Community Church rock from the landfill rock pit No price was established at this time Kingsbury indicated that he will talk with the church representatives about options that are available and report back to Shellito

The commissioners reconvened at 1 00 p m to meet with Mike Stenke WECC (Wind Energy Construction and Consulting) for a presentation on services available through WECC Also in attendance were Bob Wagner Randy Maus Lawrence Conrad Danny Conrad Sandra Wick and Terry Kirkendall A question and answer session followed the presentation

As there was no further business the meeting was adjourned

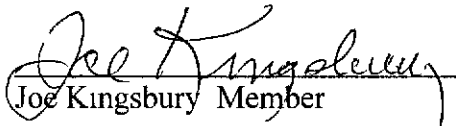
Board of County Commissioners

  
Paul McCartney Chairman

  
Arthur Kuhlmann Member

Attest

  
Sharon Walters Clerk

  
Joe Kingsbury Member