

The County Commissioners met in regular session on February 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 corrected and approved the minutes from the January 25, 2010 meeting.

Commissioners reviewed and approved the agenda.

Commission chairman reviewed and signed the Treasurer's daily statement envelopes.

Commissioners approved payroll # 3 for \$73,439.31.

Mark Schemm visited with the commissioners about the delinquent tax sale. Schemm reported that the next step is for Allen Shelton, County Attorney, to file the list in the clerk of the court's office.

Commissioners reviewed a letter from Joe Befort received by P. McCartney.

Commissioners discussed a letter from Bobbi Miles on collecting the transient tax. Commissioners agreed to review the collection policy after contacting the KDOR.

Wolters reported that she failed to make a pay adjustment when landfill supervision changed in November. Commissioners agreed to reduce the employee's pay in equal amounts until the over payment was corrected.

Commissioners received a call from Mike Steinle, WECC. He had to cancel today's meeting on wind energy proposal because he was involved in an auto accident. Steinle rescheduled at 1:00 p.m. on February 8, 2010.

Commissioners discussed contacting the Solomon Valley RC&D and proposing the wind energy study as a possible grant proposal. Commissioners agreed to request that the RC&D consider the county-wide wind study and economic impact study as a project for 2010.

Commissioners reviewed and signed a law enforcement agreement with the City of Kensington.

Patrick Eastes joined the meeting and reported that the EMS is working on their annual inspection of vehicles. Eastes discussed class enrollment procedure. Commissioners directed Eastes not to make any arrangements for funding unless the class participants contact the Smith County Commissioners or Eastes in person.

Al Gaines joined the meeting and discussed the following:

1. Roll off box maintenance. Gaines reported that the tires will need to be replaced.
2. Gaines discussed the repairs on the compactor. Foley Implement reviewed the piece of machinery. Foley Implement did some repairs and will be doing some additional work on the compactor.
3. Gaines discussed a visit to the landfill from the state. Gaines reported that the state has approved using the alternative landfill cover on a permanent basis.

Initials _____

4. Gaines reported that the road department has delivered all of the new screens made by Miller Welding.

Darrell Shellito, Road Supervisor, joined the meeting and discussed current road work.

Commissioners reviewed the list of buildings on the county property insurance policy.

Commissioners reviewed and signed the annual agreement with Developmental Services of Northwest Kansas.

Pam Barta discussed having an Enterprise Zone. Sandra Wick was able to produce a copy of the Smith County Strategic Plan. Barta agreed to check with the county attorney about using the old strategic plan to apply to form an enterprise zone in Smith County.

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

Board of County Commissioners

Paul McCartney, Chairman

Arthur Kuhlmann, Member

Attest:

Sharon Wolters, Clerk

Joe Kingsbury, Member