

1. Commission Chambers opened at 8:00 a.m., Wednesday, June 27, 2012. Chairman Kimberly Skillman-Robrahn called the meeting back to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed warrants and vouchers for the month of June 2012.
3. Saueressig moved, upon the recommendation of the Communications Supervisor and approval of the County Attorney as to form, to waive the purchasing policy as to formal bids for good cause, said cause being that the vender is a single source provider and approve the annual service maintenance agreement related to the dispatch radio system in the amount of \$17,127.60 and to authorize and direct the Chairman to sign same. Funds to come from the General Fund, Sheriff's Department Contractual Line Item, seconded by Robrahn. Motion carried.
4. The Board discussed budgets in preparation of the 2013 County Budget.
5. Rowley discussed the Cottonwood River Streambank Rehabilitation Project meeting he attended that is designed to reduce sedimentation in John Redmond Reservoir. Rowley also discussed the permits needed and the costs involved that could be shared between several agencies.
- 5a. Rowley moved to participate in the Cottonwood River Streambank Rehabilitation Project designed to reduce sedimentation in John Redmond Reservoir, along with Lyon County, City of Emporia and Wolf Creek Nuclear Operating Corporation, for the purpose of obtaining Streambank Rehabilitation permits in an amount not to exceed \$4,583. Funds to come from the General Fund, Community Improvement Line Item, seconded by Saueressig. Motion carried.
6. Robrahn adjourned the meeting at 11:53 a.m.

Minutes, June 27, 2012

Signed:

Attest:

Chairman

County Clerk