January 8, 2013

 The Scott County Commission met in a regular scheduled meeting Tuesday, January 8, 2013. Members present were Chairman James Minnix, members Patrick Ryan, Jerry Buxton, and Commissioner elect Gary Skibbe, and Deputy Clerk Alice Brokofsky.

Jerry Buxton made a motion to approve the December 18, 2012 Commission Minutes as presented and the accounts payable as presented. Patrick Ryan seconded the motion. The motion carried unanimously.

Commission approved that all 2012 Wellness plans that were submitted late in December, can be paid in January of 2013.

 Motion to adopt Resolution 1-6 for the years of 2012 and 2013 made by Pat Ryan, second by Jerry Buxton. Motion carried unanimously.

Pat Ryan made a motion to pay KAC membership for 2013. Jerry Buxton seconded the motion. Motion carried unanimously.

Commission decided not to renew their membership with the League of Kansas Municipalities.

3:25 Larry Sharpe from K-Camp joined the meeting.

Discussed the county insurance renewal and lowering the insurance on the Shallow Water School and the old LEC that is used for storage. Tom Job will contact the County Clerk. Larry Sharpe advised the Commission that they should have special event insurance for all events that take place at the fairgrounds. No action was taken.

3:50 Larry Sharpe left the meeting. Dwight Koehn, Jon Berning, and Rodney Haxton joined the meeting.

 Discussed the Zella Carpenter leases. The 2 quarters of ground that has wheat planted on it will remain in the Zella Carpenter Trustees procession until the wheat is harvested or declared a 100 percent loss and insurance payment is collected.

Jerry Buxton made a motion to allow tenants to match high bid at the end of 3 year lease and no lease payment due for the first year on the quarter of ground that the wheat is presently planted on. Pat Ryan seconded the motion. Motion carried unanimously.

4:25 Dwight Koehn, Jon Berning and Rodney Haxton left the meeting. Richard Cramer joined the meeting.

 Discussed the demolition on the old hospital, and read proposal submitted by A&M Excavating. No action was taken. Toured the old hospital and the Commission agreed that any of the old equipment could be donated to Alma Imaging that is picking up the old x-ray machine.

 Permission was given for Richard Cramer to attend the annual meeting for Noxious Weed.

Discussed replacing equipment for the Landfill and Road Department, and repairs for bridges located within the County. No action was taken.

Commission approved wage increases for Road Department employees after evaluations.

 Richard Cramer is to contact county attorney elect Rebecca Faurot about preparing a document for all Road permits.

6:00 Richard Cramer left the meeting.

With no further business, the meeting adjourned.