

January 11, 2016

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Nancy Wilson, Rozel City Mayor. Wanted to Thank the Commissioners in person for the help with the Gas Line, as it saved the City of Rozel \$2450. Mayor Wilson also invited the Commissioners to the next Rozel City Community Meeting. She will let them know later what the date will be.

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: agenda; appointment to Homeland Security Council; SWKAAA County Contribution Request, \$1,500; Workforce 1 Agreement to be sent in; CKLEPG appropriation should be \$4,686, not \$7,686; informed Commissioners that Health will wait until July to separate out Grants to individual funds, however, two County funds will be set up to replace the two checking accounts they have had for Breastfeeding Coalition Monies and Mary Beth Herrmann Memorial fund; the 54 cents mileage rate took effect January 1, 2016, and there are still some 13th month mileage payments at the old rate; payroll; payables; Josh Huff and Gary Hartman request for \$200 per pronouncement and being paid on payroll.

Mark Wagner, EM/Zoning. Informed them that the City of Larned has approved the plat for the Rainbolt Addition.

9:30

RE-ORGANIZED AS FOLLOWS for 2016:

Chair = Gary Caplinger

Vice-Chair = Kathy Bowman

No Change in Commissioner Districts

Official Newspaper = Tiller & Toiler

Official Depositories = First State Bank and Trust, Farmers Bank & Trust, American State Bank & Trust, Bank of the West, and Pawnee County Bank (Burdett)

24th Judicial District Coroner = Edward Jones, M.D., is in the third year of a four year term, and Commissioners will appoint the Special Deputy's that he requests to be appointed to a one year term.

10:00

Sydney Blanton, PCEDC Director. Gave updates, plans and goals for 2016.

10:15

Kurt Demel, Co. Hwy. Adm. Requested sending two employees to Basic Training for Noxious Weed, for motel and meals. **Commissioners approved.**

Approved and signed payroll change forms for the following employees:

Ken Shelton, Level IV, to step 3, effective January 4, 2016.

Nathan Barker, Level IV, to step 3, effective January 4, 2016.

C. J. Wilder, Level III, to step 4, effective January 16, 2016.

John Perez, Level III, to step 4, effective January 25, 2016.

Gave updates regarding: Gas Line; Back Hoe problem; stock piling sand and etc.; and bridge work.

Informed them that the letting on the KDOT Signing will not begin until 2017, then 2018, and 3rd letting will be 2019.

Continued

January 11, 2016 Continued

Approved and signed Olsson Associates Consultant Agreement
Airport Improvement Program (AIP) Project No. 3-20-0046-015.
Snow Removal Equipment Building.

Read and approved minutes of January 4, 2016.

Appointed Mark Wagner to a two year term on the Homeland Security
Council.

Approved paying SWKAAA an appropriation of \$1,500 for 2016.

As per RoAnn Button, VonFeldt, Bauer and VonFeldt, memo,
Commissioners approved Josh Huff and Gary Hartman as Special
Deputy's Coroners, to one year terms, and per pronouncement they
will be paid \$200, thru payroll.

Approved and signed checks for payroll.

Approved and signed checks for 2015 and 2016 payables.

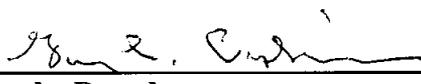
10:50 John Settle, County Attorney
10:50 Executive session, 10 minutes, attorney/client privilege.
11:00 Reconvene.

John Settle, County Attorney, Angie Murray, Tina Keeler, Appraiser Office,
Office Manager II, Kurt Demel, Co. Hwy. Adm., and Kale Rainbolt.
Discussed some matters regarding building a home in the Rainbolt
Addition, about zoning, street/private drive, sewer system and city water.

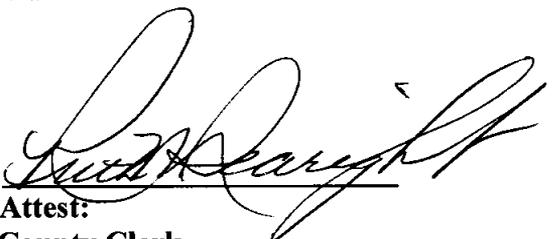
Via telephone, Commissioners visited with Jim Froetschner, Zoning Committee
Chair. The Public Hearing is set for January 28, 2016, regarding the
Murray building requests.

Noon Curt Unrein, Knipp Equipment, Victoria, Ks. Presented and discussed the HVAC
services offered, and that they have a Trane Air Conditioning franchise.

12:30 Adjourned until Monday, January 18, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk