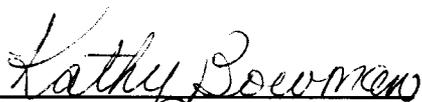


January 13, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Ruth Searight, County Clerk. Gave Commissioners the following for their review: Minutes of January 6, 2014; payroll/payables vouchers/checks; each received General Ledger, Clerk's Report; Chart of Accounts; and Interim dated December 31, 2013; HaysMed/PVCH meeting agenda for their scheduled meetings with Commissioners for 2014; information on work comp forms; new forms for FMLA; need for a HIPPA Policy; Kcamp information; listing of District Coroner, Deputy Coroners and Special Deputy Coroners that need to be appointed/re-appointed; and other policies that need to be updated; and informed them that they had received the Division Order on the oil well.
Gave them copies of the PBC 2011 and 2012 audit.
- 9:35 John Settle, County Attorney. Discussed the Division Order. Settle will look into it.
- 10:00 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a payroll change order for Demel effective January 13, 2014.**
Discussed and gave updates: on mowing tractors; personnel; roads; Camp Pawnee.
Discussed the possibility of having a meeting with the Township Officers.
Approved and signed checks for payroll, bills and expenses.
- 10:35 **Re-Organized.**
Chair - Kathy Bowman
Vice-Chair - Donna Pelton
No change in Commissioner's Districts
Official Newspaper - Tiller & Toiler
Official Depositories - First State Bank and Trust, Farmers Bank, American State, Bank of the West, and Pawnee County Bank (Burdett)
Re-appointed Edward Jones, M.D., as 24th Judicial District, District Coroner
With the Approval of Edward Jones, M.D., all present Deputy Coroners, and Special Deputy Coroners, will be re-appointed, and effective date will be when new Oaths are taken and filed in the Pawnee County Clerk's Office.
- Read, corrected and approved minutes of January 6, 2014.**
- 11:15 Chuck Orth, Larned City Police Chief, and Norma Hooten, 911 Dispatch.
Discussed staffing issues.
John Settle, County Attorney, joined group.
Discussed next generation 911.
Discussed programs and schools.
John Settle, County Attorney. Presented and discussed airport contracts.
- 11:55 Recessed until 1:00 p.m. for lunch.
- 1:00 Reconvene.
Reviewed the airport contracts, and need to make some corrections.
Went thru mail.
- 1:30 John Settle, County Attorney. **Commissioners approved and signed airport contracts with Richard and Andrea Deckert, and Lee Fischer.**
- 1:35 Adjourned until Monday, January 20, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk