

January 14, 2013

9:00 Reconvene. Pelton and Bowman present. Haas absent.

Went thru mail.

Approved and signed checks for payroll, bills and expenses.

10:50 Recessed to Courthouse Lounge for Jacquelynn Schulze, Register of Deeds Retirement celebration; and the Newly Elected Officials taking their Oaths. Coffee Hour Hosted by Chamber of Commerce, with other refreshments. Reconvene at 1:30.

1:30 Reconvene.

Commissioners Reorganized as follows:

Chair - John C. Haas;

Vice-Chair - Kathy Bowman;

Official Publication - Tiller & Toiler;

No Change in Commissioner Districts;

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

Reappointed Edward Jones, M.D., as 24th Judicial District, District Coroner;

With the Approval of Edward Jones, M.D., all present Deputy Coroners will be reappointed, when new Oath is taken and filed in the Pawnee County Clerk's Office.

Rod Wheaton, Solid Waste Supervisor. **Commissioners approved and signed Additional Services Authorization (revised), with Kirkham/Michael for Project No.: 1106819, Pawnee County Landfill Expansion.**

Approved and signed checks for additional bills.

2:00 Kurt Demel, Co. Hwy. Adm. Informed them that Denton Johnson's last day was Friday.

2:00 Executive session, 15 minutes, personnel exception.

2:15 Reconvene.

Presented and discussed two quotes for aluminum barrel straight round asphalt tanks. **Commissioners approved quote for 1-T95-1979 Butler 7450 gallon single hole with baffles, front pump line, hose tray, 375 degree barrel, buds, Reyco 21B with stack springs for \$11,750, located in Rush Center, from Klassic Trailer Sales, Inc., to be paid from R & B budget.**

Discussed the possibility of his department making signs for the City of Larned.

Commissioners approved and signed check #100838 for the trailer.

Commissioners approved and signed two payroll changes as follows: Christopher Wilder, Level 3, to step 2, effective January 16, 2013; and John Perez, Jr., Level 3, to step 2, effective January 25, 2013.

3:00 Mary Beth Herrmann, Health Administrator. Discussed and **Commissioners approved and signed Preparedness Grant with the Department of Health and Environment.**
Gave the Commissioners some information on the uninsured population.

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Scott King, Sheriff, and Derek Slack, Undersheriff. Presented quote from Ralph Baird Motors for a 2013 Taurus AWD Interceptor for \$25,836.68 delivered (no trade), and a Setina PB-450-L Police Sedan Lighted Push Bumper for approximately \$599. No trade for this vehicle. After discussion, **Commissioners approved for both, to be paid from General Fund.**

Discussed the new hospital facility.

Read and discussed the draft of the minutes of January 7, 2013. Made four changes, and approved the minutes.

Discussed a bill to the County Counselors Assn. of Kansas, and Pelton said there was a mistake, and should be paid from the County Attorney budget.

Reviewed and Commissioners approved paying next week the following bills: SWKAAA - \$1,500; League of Kansas Municipalities - \$352.12; CKLEPG - same as 2012 - \$4,686; Kcamp - \$77,007; Kworcc - \$46,826; and Kansas Association of Counties (KAC) - \$1,851.28.

4:30

Adjourned until Monday, January 21, 2013, at 9:00 a.m. On this same day, there will be a Special Evening Meeting, Courthouse Lounge from 7:00 p.m. until 9:00 p.m., to meet with Concerned Citizens and answer previously submitted questions.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk