

JANUARY 25, 2010

9:00 RECONVENE. PELTON, BOWMAN AND ATTEBERRY PRESENT.
WENT THRU MAIL.

READ AND APPROVED MINUTES OF JANUARY 11, 2010.

9:20 KURT DEMEL, CO. HWY. ADM. GAVE UPDATES ON DIRT WORK, ROADS, AND
PROJECTS.
PRESENTED AND REVIEWED QUOTES ON TWO VEHICLES. AFTER
DISCUSSION, **COMMISSIONERS APPROVED THE FOLLOWING: RALPH
BAIRD MOTORS, 2010 F150 CREW CAB \$27,524, LESS \$3,000
TRADE = \$24,524, PAID FROM EQUIPMENT RESERVE FUND; AL
HANKEN MOTORS, 2010 GMC SIERRA 3500, \$27,275, PAID FROM
R & B BUDGET; AND A TOOLBOX FROM MIDWEST TRUCK FOR
\$6,000, PAID FROM R & B.**

10:10 DENISE WOOD, CC/JJA DIRECTOR. PRESENTED AND REVIEWED QUARTERLY
REPORTS.

10:35 EXECUTIVE SESSION, PERSONNEL, 10 MINUTES.

10:45 RECONVENE.

10:50 MARY BETH HERRMANN, HEALTH ADMINISTRATOR. GAVE UPDATES ON H1N1.
**PRESENTED, DISCUSSED AND COMMISSIONERS APPROVED
INCREASING FEES.
PRESENTED, DISCUSSED AND COMMISSIONERS APPROVED MARKET
REVIEW FOR LEVEL IV, REGISTERED NURSE II, AND SIGNED
PAYROLL CHANGE FORMS FOR CHERYL HOBERECHT AND ROBIN
RZIHA, EFFECTIVE JANUARY 24, 2010.**

11:05 JOAN BASGALL, CITY OF LARNED. BROUGHT TWO COPIES OF CONTRACTS
FOR COMMISSIONERS SIGNATURE FOR AIRPORT WITH STEVE GROSS.

APPROVED AND SIGNED PAYABLES CHECKS, PLUS TWO REPLACEMENT CHECKS.

11:35 JOHN SETTLE, COUNTY ATTORNEY.

11:35 EXECUTIVE SESSION, ATTORNEY/CLIENT PRIVILEGE, 30 MINUTES.

12:05 RECONVENE.

12:05 EXECUTIVE SESSION, ATTORNEY/CLIENT PRIVILEGE, 30 MINUTES.

12:35 RECONVENE.

JOHN SETTLE, COUNTY ATTORNEY. GAVE UPDATES ON ACTIVITIES IN
DEPARTMENT.
REQUESTED HE REVIEW AIRPORT CONTRACT WITH STEVE GROSS.

12:40 RECESSED FOR LUNCH. RECONVENE AT 1:30.

1:30 RECONVENE. PELTON HAD TO LEAVE.

READ AND APPROVED MINUTES OF JANUARY 18, 2010.

WENT THRU MAIL.

SIGNED CHANGE ORDERS NO. 2009-258 AND 259.

1:50 DAROLD BUSSARD, CUSTODIAN. COMMISSIONERS REQUESTED HE REPAIR
BENCH IN THEIR OFFICE.

JOHN SETTLE, COUNTY ATTORNEY. **COMMISSIONERS RE-APPOINTED JOHN
SETTLE FOR ANOTHER TERM ON THE PAWNEE COUNTY/LARNED CITY
AIRPORT BOARD.
APPROVED SETTLE VISITING WITH MARK BAUER, VONFELDT,
BAUER, AND VONFELDT AS NEEDED.**

**VIA TELEPHONE, VISITED WITH KEN FENWICK, AND APPOINTED HIM TO
ANOTHER TERM ON THE PAWNEE COUNTY/LARNED CITY AIRPORT
BOARD.**

**COMMISSIONERS RE-APPOINTED LEE FISCHER TO ANOTHER TERM ON THE
PAWNEE COUNTY/LARNED CITY AIRPORT BOARD.**

2:50 JOHN SETTLE, COUNTY ATTORNEY. BROUGHT BACK THE CONTRACT FOR THE
AIRPORT, AND SAID IT WAS OKAY.

COMMISSIONERS SIGNED TWO COPIES OF THE CONTRACT WITH STEVE GROSS.

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3:05 MARK WAGNER, EM/ZONING ADM. INFORMED THE COMMISSIONERS AND
DISCUSSED THE NEED FOR A RESOLUTION REGARDING A
CONDITIONAL USE PERMIT, FOR A WIND FARM.

DISCUSSED MISCELLANEOUS COUNTY BUSINESS.

4:30 ADJOURNED UNTIL MONDAY, FEBRUARY 1, 2010, AT 9:00 A.M.


FOR THE BOARD:
CHAIR, BOARD OF COMMISSIONERS


ATTEST:
COUNTY CLERK