

January 26, 2015

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

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: payables; payroll, and draft minutes from January 19, 2015.

Nancy Wilson, Rozel City Mayor. Informed them there would be a Community Meeting, Monday, March 2, 2015, and wanted to invite them to attend. I will be at 7:00 p.m., at the Community Center. Later in day, Pelton and Caplinger said they would attend. Bowman will check the date.

Discussed how Great Bend has individuals that will help getting people to Doctors appointments, and charge 27 cents per mile.

Via telephone, visited with White Clift Pipeline, regarding some work in a township.

Commissioners reviewed the Camp Pawnee Rental Papers, charges and information to see if they would want to make any changes.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.** Gave updates on activities, plans and goals.

Read, corrected and approved minutes of January 19, 2015.

11:00 John Settle, County Attorney. Visited about the Panorama of Progress edition and County ads.

Informed them that there is a PVCH, Inc. meeting today, and he would need to go into executive session, for attorney/client privilege.

11:10 **Motion by Caplinger, seconded by Bowman, executive session, 20 minutes, attorney/client privilege.**

11:30 Reconvene.

Approved and signed checks for payroll, bills and expenses.

11:55 Recessed for lunch, reconvene at 1:30.

1:30 Reconvene.

Commissioners went to drive thru to look at material for the new floor for the transfer station.

Rod Wheaton, Solid Waste Supervisor. Informed them that they needed to appoint a replacement for Haas on the Barton County Solid Waste Committee, and the Santa Fe Trail Solid Waste Authority.

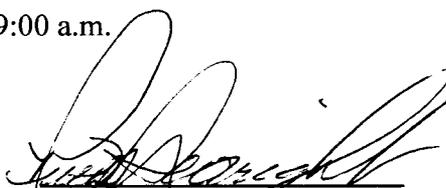
Motion by Bowman, seconded by Pelton, to appoint Caplinger to both committees.

Informed them that Terracon has completed their well.

Ruth Searight, County Clerk. Informed that Michelle Yingling, BCBS Group Consultant, suggested that they or the County Attorney, write up something, explaining the Court Trustee and secretary mandate with the State of Kansas. Searight gave each Commissioner a copy of AGO No. 2000-37.

2:35 Adjourned until Monday, February 2, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk