

January 28, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
Discussed the Airport and the City of Larned.
Read and approved minutes of January 21, 2013, Special Meeting, January 21, 2013, and Special Meeting, Wednesday, January 23, 2013, and the Special Meeting scheduled for Friday, February 1, 2013, was cancelled.
Commissioners approved and signed check for \$800,000, payable to Pawnee Valley Community Hospital for operating capital.
- Matt Heyn, PVCH Administrator. Gave new update on time line for moving to the new facility.
Gave Heyn the check for operating capital.
- Kathy Jadwin, County Treasurer. **Commissioners signed the title for the 2001 F150 pickup that is being traded for the new pickup for Law Enforcement.**
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on departments.
Commissioners approved purchasing a compressor for approximately \$3,000.
Commissioners approved purchasing a new copy machine for \$1,000 difference with trade.
- 10:45 Michael Specht, USD 495 teacher. Requested use of the Public Transportation Bus to Topeka April 29th and 30th, for the Larned Chiefs Leader Club.
Commissioners approved use of the Bus at \$7.00 per rider and they must pay for gas.
- 11:30 Stephanie Buckman, BCBS Representative. Presented Commissioners with a Retro Payment for 2012 of \$315,008.28.
Discussed Wind Farms.
Approved and signed checks for payroll, bills and expenses.
Dolores Wren, Register of Deeds. Gave update on some activity in the county.
- 12:05 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Discussed Wind Farms.
Debbie Gore, Jordan Library. Presented and discussed plans for the library, and their budget.
- Discussed the Airport. **Motion by Bowman, seconded by Haas, concurred by Pelton, to split the disputed bill with the City of Larned for \$4,000+ and pay out of General Miscellaneous.**
- 3:00 Kim Barnes. Discussed legislation and the Mental Health Hospitals.
Carl Miller, Appraiser. Presented and discussed new values for 2013, and the eight year study on ag values from 2001-2008.
Discussed Miller's contract that ends June 30, 2013.
Discussed the Airport Contract. **Motion by Bowman, seconded by Pelton, concurred by Haas, to have a meeting with: Airport Authority; John Settle, County Attorney; Larned City Manager; Larned Mayor; Jacque Butler, City Attorney and the Commissioners, to work out a new contract.**
- 3:35 **Motion by Haas, seconded by Bowman, concurred by Pelton to Adjourn until Monday, February 4, 2013, at 9:00 a.m.**



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk