

January 30, 2012

9:00 Reconvene. Pelton and Bowman present. Haas absent.  
Went thru mail.

John Settle, County Attorney. Discussed a conference call.  
Scott King, Sheriff, joined the group. Settle and King discussed the K-9 Dog  
that they are getting for the Sheriff Department.

King left.

Settle informed Commissioners that the Bids close at 9:00 a.m., for the  
investment of the project funds for the Series 2011 and Series 2012  
bond issuances.

Conference call with Patrick Murphy, Winters-Co., John Harris,  
Country Club Bank, Sarah Steele, Gilmore and Bell and others, regarding  
the investment of the project funds.

10:05 Lane Massey, Larned City Manager, Pam Corby, Larned City Clerk, Mark Bauer  
and Aaron Koehn, VonFeldt, Bauer and VonFeldt. Discussed the billing  
of the Airport and Dispatching by the City of Larned. Discussed the  
possibility of the County paying an appropriation each year.  
The Commissioners have not been able to see where the hangar rents and  
fuel have been properly credited to the expenses. Corby stated that  
Don Gaeddert, previous City Manager, only allowed her to include them  
for one year.  
Massey gave the Commissioners a Five-Year Capital Improvement  
Program (CIP) for the Airport.  
The City of Larned will write a proposal for the Commissioners review.

10:55 Stephanie Buckman, BC/BS. Presented the Commissioners with a check for  
\$61,999.19 for Retro Payment for 2011, and the Report.

**Signed abatements 2011-41 and 42.**

Mark Wagner, EM/Zoning. Gave updates.

Ruth Searight, County Clerk. Gave Commissioners a copy from Kcamp of their  
sample policy for wireless communication and driving.

Gave update on the Sales Tax and Compensating Tax revenues for  
January for Health 1% Fund (\$55,598.95).

Gave Murray Memorandum for meeting.

Discussed being the Freedom of Information Officer, and Open  
Records and how they should be handled, and gave each a copy of  
"A Guide to Open Public Records" and she would be giving them a  
written letter resigning as the Freedom of Information Officer.

11:45 Kurt Demel, Co. Hwy. Adm. Gave them information on Surplus  
Equipment and **updated registration.**  
Discussed Work Comp claims.  
**Commissioners signed for County to be eligible to purchase from  
Kansas Federal Service Surplus.**

Noon Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.

Sarah Steele, Gilmore and Bell, John Settle, County Attorney, Tom Giessel,  
Public Building Commission Chair, and Dick King, Public Building  
Commission Treasurer.  
**Complete Bond Issue Series 2011 documents and Tax Compliance  
Agreement.**

Continued

January 30, 2012 Continued

**For the Series 2012 Bond Issue, the following documents were Approved and signed by Commissioners and PBC: Certificate Deeming Preliminary Official Statement Final; Authorization of Official Statement; and County Closing Certificate.**

2:00 John Settle, County Attorney. Sarah Steele, Gilmore and Bell.  
2:00 Executive Session, attorney/client privilege, 30 minutes.  
2:30 Reconvene.  
2:30 Executive Session, attorney/client privilege, 10 minutes.  
2:40 Reconvene.  
2:40 Executive Session, attorney/client privilege, 15 minutes.  
2:50 Reconvene.

**Motion by Bowman, seconded by Pelton that they prefer ladder agreement, for the proceeds from Series 2011 and Series 2012 Bond Issues. Unanimous.**

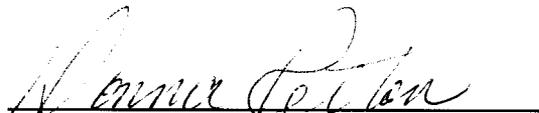
Steele left.

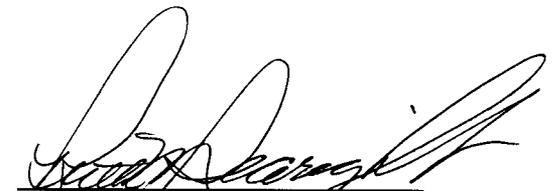
Discussed the Hospital, CHO and CHC and setting up a Foundation.

**Approved and signed checks for payroll, bills and expenses.**

3:30 John Settle, County Attorney. Discussed the Cell Phone Policy and Texting Policy.

3:50 Adjourned until Monday, February 6, 2012, at 9:00 a.m.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**