

January 31, 2011

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

Went thru mail.

Kurt Demel, Co. Hwy. Adm. Gave updates on: Camp Pawnee; Windfarms;
Future projects; personnel; Fema and roads.
Gave updates on Noxious Weed plans.

**Approved and signed checks for payroll, bills and expenses.
The three employees that used sick for snow days will be changed
and charged vacation, personal or without pay on next payroll.**

Signed change order #2010-67.

Went thru mail.

10:30 Pelton had to leave.

Kathy Jadwin, County Treasurer. After discussion, **Commissioners approved
opening a checking account at Bank of the West.**

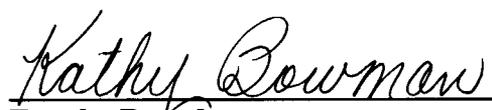
Ruth Searight, County Clerk. Discussed: Diversion Fund; ROD Tech Fund;
Treasurer's Funds; CC/JJA Reserves; and Distributions.

John Settle, County Attorney. Presented and discussed the Pawnee County
Airport Runway Concrete Analysis Report.

**Read and Approved Minutes of January 24, 2011.
Read and Approved Minutes of Special Meeting, January 26, 2011.**

Commissioners completed form for Bank of the West checking account.

12:45 Adjourned until Monday, February 7, 2011, at 9:00 a.m.


Kathy Bowman
For the Board:
Chair, Board of Commissioners


Ruth Searight
Attest:
County Clerk