

January 4, 2016

9:00

Reconvene. Pelton, Bowman and Caplinger present.
Carl Miller, Appraiser. Discussed a township road, but the County had no control since it is a township road.
Gave updates on department.
Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes December 28, 2015; payables; VonFeldt, Bauer and VonFeldt Contracts for Commissioners approval for preparing the 2015 Audit, and assisting with the 2017 budget preparation; information on the City/County Airport Apron payments; information on the State of Kansas paying 54 cents per mile as of January 1, 2016; update on Family Crisis Center rent due; and annual bills/statements needing their approval to pay.
Kurt Demel, Co. Hwy. Adm. Presented and **Commissioners signed a road crossing permit.**
Gave update on the FAS 280 Bridge, and it will be 25 1/2 feet wide.
Informed them of an accident with a van and the Mack truck.
Gave other department updates.

Discussed the Re-Organization next week, and they **set the time to re-organize at 9:30 a.m.**

Approved and signed checks for payables.

Commissioners approved paying the following bills/statements: League of Municipalities = \$351.08; KAC = \$2,014.81; KCAMP = \$82,330; KWORCC = \$67,302; and CKLEGP = \$4,686.00.

Read and approved minutes of December 28, 2015.

Approved and signed both contracts with VonFeldt, Bauer and VonFeldt. Effective January 1, 2016, the mileage reimbursement will be lowered to 54 cents per mile.

Discussed Cost of Living and Re-evaluation of the Road and Bridge and Solid Waste Departments wages. **Commissioners approved all step levels for Manual would eliminate the bottom step, and add another step to the top, and the department heads would receive a 2 1/2%, as the re-evaluation showed the manual steps were low when compared to others, and are effective December 27, 2015. Scott Turner, Ofc. Mgr. II, will be moved over to Manual, Level V, and have his lower step eliminated, and a step added to the top.**

Commissioners discussed Cost of Living raise. After discussion, **Commissioners approved a 2% COL for most all employees. Adult/Juvenile DOC will receive the 2% if they have the budget room, and KDOC approves.**

11:25

John Settle, County Attorney.

11:25

Executive session, 20 minutes, attorney/client privilege.

11:45

Reconvene.

11:45

Executive session, 10 minutes, attorney/client privilege.

11:55

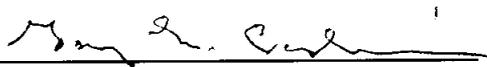
Reconvene.

Settle gave update on tax foreclosure sales, and other updates.

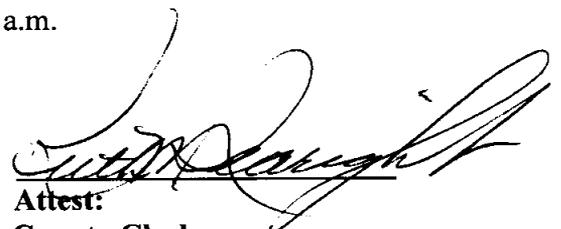
Commissioners said Adult/Juvenile DOC was still trying to obtain approval to pay the \$4,500 from 2013 to present for Pawnee County Administrative fees. However, they wanted the County Clerk to continue to bill for the \$500 quarterly.

Noon

Adjourn until Monday, January 11, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk