

January 5, 2015

9:00

Reconvene. Haas, Pelton and Bowman present.

Robin Rziha, Acting Interim Director, Health Department. Discussed the Kansas Set-Off Program.

Gave update on vaccinations.

Brenda Langdon, PVCH, had informed her that it was time for another Needs Assessment.

Informed Commissioners that in June they would be having an Emergency Exercise required for the Preparedness Grant.

The Larned Rotary Club has asked her to present a program January 20th, and she will be happy to present a program to them.

Informed them that there is a Pilot Program Grant, and they will accept ten counties to participate, regarding electronic records. **Commissioners approved her applying for the Grant.**

Commissioners signed Mary Beth Herrmann's payroll voucher to be paid.

Commissioners approved making necessary changes for the First State Bank petty cash checking account, and another account, as well as, the safety deposit box.

Rziha would like to cancel the department credit card for now, and Commissioners approved.

Commissioners approved retro active reimbursement for Cheryl Hoberecht cell phone from \$40 to \$60.

Commissioners approved retro active reimbursement for Heather Cobb's cell phone at \$40 beginning December 21, 2014.

Approved a sign posted outside the Health Department stating "No Idle Zone - Turn Off Engine," in drive thru. Road and Bridge can produce the sign.

Approved and signed checks for payables.

Went thru mail.

Approved paying the following 2015 billings: KWORCC = \$68,333; KCAMP = \$74,218; KAC = \$1,926.23; and League of Kansas Municipalities = \$351.68.

10:00

Kurt Demel, Co. Hwy. Adm. Gave updates on: Snow removal; concrete crushing; and re-facing signs.

Informed them that the department went thru an Electrical Safety Program with Barton County.

Discussed step raises and his employee wages, and making some changes to the categories.

Commissioners approved moving four employees up to Equipment Operators III: Nathan Barker; Ken Shelton; Dakota Thorne; and Derick Van Cleave, and Commissioners signed payroll change forms.

10:30

John Settle, County Attorney. Discussed the Cox Franchise Contract.

Discussed the Farmers Public Employees Blanket Bond that will cancel on January 9, 2015.

Continued

January 5, 2015 - Continued

Commissioners discussed a cost of living raise for the employees. **Motion by Pelton, seconded by Haas to give a 1.5% COL to most of the county employees, effective January 4, 2015. The DOC and JJA employees are approved if they have the funds to pay the COL increase. Commissioners reviewed all the employees and approved the ones that would receive the COL. Unanimous.**

With the recommendation of the 24th District Coroner, Edward Jones, M.D., the Commissioners re-appointed all the Special Deputy Coroners, effective when they take their required Oath, and file it with the Pawnee County Clerk. Unanimous.

Read, corrected and approved minutes of December 29, 2014.

Via telephone, visited with Steve Gross, Airport Manager, regarding the Commissioners walking thru the airport buildings soon.

Bowman visited with Haas about paper work and other things to complete before leaving office next week, including giving back all the keys he was given.

11:30

John Settle, County Attorney. Further discussed the needed Blanket Bonds for Public Employees.

Pelton made motion and Haas seconded, for Settle to complete the application and forms for the blanket bond, and Bowman should sign it when it is completed. Unanimous.

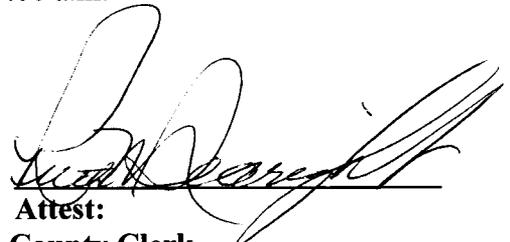
Kathy Jadwin, County Treasurer. Jadwin and Settle completed the forms and **Bowman signed the application.**

Commissioners approved the following and Bowman signed the documents for the Board: VonFeldt, Bauer and VonFeldt, Chtd., letter to confirm their understanding of the terms and objectives of their engagement and the nature and limitations of the services they will provide for the 2016 budget, and the 2014 audit.

11:47

Adjourned until Monday, January 12, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk