

January 6, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
John Settle, County Attorney. Discussed some county business.  
Went thru mail.
- Ruth Searight, County Clerk. Presented and Commissioners discussed, and **Bowman made motion, seconded by Pelton, concurred by Haas to approve the following: VonFeldt, Bauer and VonFeldt letter of understanding for services they will provide to complete the FY 2013 Audit for Pawnee County; Signed change order #2013-25; pay Kcamp renewal in the amount of \$78,637; pay Kworcc renewal in the amount of \$63,572; pay League of Kansas Municipalities 2014 dues in the amount of \$351.21; and pay Kansas Association of Counties 2014 dues of \$1,873.12.**  
**Gave each Commissioner a copy of the new Step Raise Chart, and a listing of all county employees with salary/wage, and job title.**  
**Pelton made motion, seconded by Haas, concurred by Bowman to pay the Southwest Area Agency on Aging dues of \$1,400 for 2014.**  
**Approved and signed checks for payables.**  
**Read and approved minutes of December 30, 2013.**
- 11:05 John Settle, County Attorney. **Commissioners approved and signed Resolution 2014-01, regarding/requesting that the Register of Deeds Mortgage Registration fees not be eliminated.**  
Darold Bussard, Custodian. Requested a cost of living raise for Linda Gasser, part time custodian. **Commissioners approved and signed a payroll change form, effective December 22, 2013.**  
Gave updates on department.
- 11:30 Rod Wheaton, Solid Waste Supervisor. Discussed the quote for the Peterbilt truck. **Motion by Pelton, seconded by Bowman, concurred by Haas, to lease/purchase the Peterbilt truck from Doonan's in Great Bend, Ks., as presented in the amount of \$161,583.55, with lease/purchase with First State Bank with rates as presented.**  
Discussed the old Peterbilt, and what he might keep off of it, and what to sell.
- Noon Recessed for lunch. Reconvene at 1:30 p.m.
- 1:30 Reconvene.
- 1:50 Scott King, Sheriff, and Derek Slack, Undersheriff. Further discussed the 2014 Tahoe.  
**Motion by Bowman, seconded by Pelton, concurred by Haas to purchase the 2014 Tahoe for \$25,952, no trade.**  
John Settle, County Attorney. joined King and Slack to discussed Tyco Security, and what they have to offer for the Courthouse, and the costs.
- 2:30 Executive session until 3:00 p.m., attorney/client privilege.
- 3:00 Reconvene.
- 3:00 Executive session until 3:35, attorney/client privilege.
- 3:35 Reconvene.
- 3:35 Executive session until 3:45, attorney/client privilege.
- 3:45 Reconvene.  
**Commissioners approved the Sheriff department purchasing the additional equipment for the Tahoe for approximately \$6,875.**
- 3:45 Adjourned until Monday, January 6, 2014, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk