

January 7, 2013

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

Reviewed "Questions for Commissioners" from Mark Van Norden, M.D.
- 9:15 Tom Giessel, PBC Chair. Informed Commissioners that they had the PBC meeting this morning, and authorized VonFeldt, Bauer and VonFeldt to conduct their audit for the years, 2011 and 2012.
Informed Commissioners that they would be holding their annual meeting March 18, 2013, in the Courthouse Lounge, at 9:00 a.m.
- 10:00 Rod Wheaton, Solid Waste Supervisor, and Wayne Scritchfield, RLS, and Jon Halbgewach, PE, both with Kirkham Michael. Recommended Malm Contractors of Lindsborg, Kansas, to contract with for the new cell. Their bid was \$59,921.90. **Motion by Bowman, seconded by Haas, Concurred by Pelton to accept the Malm Contractors bid as presented.**
Kirkham Michael representatives left.
Discussed the Larned State Hospital contract.
- 10:30 Scott King, Sheriff, and Derek Slack, Undersheriff. Requested two new vehicles. Mark Wagner, EM/Zoning, joined discussion. Wagner maybe could use the F150, 2010, Pickup they would be trading. **Commissioners approved getting quotes for two new vehicles, and if Wagner looks at their 2010 truck, and would like to have it, then the Sheriff can use EM/Zoning 2001 pickup for trade.**
Wagner visited with the Commissioners regarding a Tyco bill, and **Commissioners gave him the authority to pay or cancel, as he saw fit.**

Commissioners set the meeting with the Van Norden Group, as a Special Meeting, Monday, January 21, 2013, Courthouse Lounge, from 7:00 p.m., until 9:00 p.m.
- 11:35 Tracy Jackson, Rural Directory, Farm and Home Publishers. Contract would call for the County to receive 20 Plat Books for \$460, which includes the advertisement. **Commissioners signed contract, and should receive the books at the end of the first quarter.**
- 12:05 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Carl Miller, Appraiser. **Commissioners approved and signed a payroll change for Kimberly Liston, effective January 7, 2013, Level IV, to step 3.**
- Mark Wagner, EM/Zoning Director. Informed the Commissioners that the County would no longer receive 911 monies, as they all go to Larned City, because they handle dispatching.
Discussed flood plane.
- All three Commissioners read, deleted two paragraphs and approved the minutes of December 31, 2012.**

Continued

January 7, 2013 Continued

County Clerk gave Pelton, John Settles restitution check for 4th quarter 2011, and all of 2012 monies, for an employee's Blue Cross/Blue Shield premiums, plus the transmittal sheet given to the County Clerk with the check, for Pelton to deposit with the County Treasurer and explain what the check was covering.

County Clerk asked where they were at with the additional restitution for an employee for the 3rd quarter, 2011, Blue Cross/Blue Shield premiums, and the restitution for the holiday, personal, sick and vacation leave time she was not eligible for (working only 20 hours per week), for all of 2012. Total due is: \$435.22 BC/BS; \$2,540.86 leave paid. Total for these two items is \$2,976.08. (This does not include leave paid, not earned in 2011, nor the comp time questions for 2011 and 2012). Pelton informed County Clerk that they gave it to John Settle to look into. County Clerk asked if she thought that might be a conflict of interest.

John Haas stated he thought this had gone on long enough (since June, 2012), and we should get all parties together, and get on the phone with Bud Cowan, and get it settled.

John Settle, County Attorney. Discussed legislative issues.
Discussed the meeting with the Van Norden Group on January 21, 2013, in the evening.

Commissioners signed the contract with Golden Belt and Pawnee County regarding the ROZ monies.

Matt Heyn, PVCH Administrator, and John Settle, County Attorney. Reviewed the asbestos abatement bids. **Commissioners accepted the B & R bid for \$127,982, for the spring of 2013, and we need a 10 day notice to start abatement, and March 18, 2013, they can start taking it to landfill.**

Haas informed others that he will be absent next Monday.
As the Commissioners will reorganize next Monday, and Haas will not be here, the Commissioners made the following motions, to be effective next week: **Motion by Bowman, seconded by Pelton, that Haas will be Chair beginning January 14, 2013. Passed.**
Motion by Haas, seconded by Pelton, that Bowman will be Acting Chair in Haas absent. Passed.

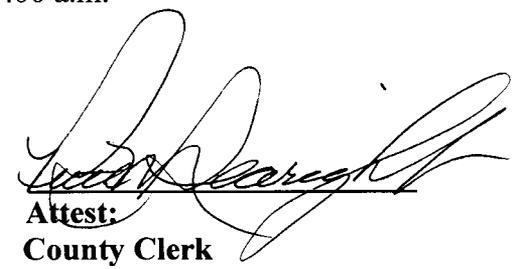
Commissioners approved a Special Meeting, Wednesday, January 16, 2013, at 1:30 p.m., with a closed agenda, to work on the January 21, 2013, Special Meeting with the Van Norden Group.

During the meeting, the **Commissioners approved and signed checks for payables.**

3:35

Adjourned until Monday, January 14, 2013, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk