

October 1, 2012

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

Went thru mail.

Mark Wagner, EM/Zoning. Discussed the internet issue, and presented proposal to increase the level of service with Cox Communication. **Motion, seconded and concurred by the Commissioners to increase level of service with Cox Communications, and the monthly rate would be \$479.**

Marcia Reece, Pride Committee. **Commissioners signed to request to receive the balance of the Wildlife and Parks Grant.**

Informed Commissioners that Jenny Manry, on October 13, 2012, at 5:30 p.m., will be holding the Education part of the Grant with some of the subjects: wetlands/river; butterfly's; trees and flowers.

Presented a look at the website Reece has put together, and asked if they would like any changes.

- Gave update on the dock construction.
- Discussed other possible grants.

Read, corrected and approved the minutes of September 24, 2012.

Approved request for Family Medical Leave for an Employee.

10:10 Recessed to Topeka Street Annex, to see the availability of rooms for rent.

10:15 Reconvene in the basement at the Annex.

Room #1 - Prairie Arts is renting.

Room #2 - Has Items of Prairie Arts, and is not rented.

Rooms #3 and 4 - Community Corrections is renting.

Rooms 5, 6, 7, and 8 are not rented, however, #5 has items in the room.

Rooms #9 and 10 have EM items stored.

Motion, seconded and concurred the County Clerk may have the desk in Room #10, for her office at the Courthouse.

Commissioners requested that the need for new carpet for the basement at the Annex be added to the Capital Improvement Plan for 2013.

10:55 Recessed to return to the Courthouse. Haas had to leave for approximately one hour.

11:00 Reconvene at the Courthouse.

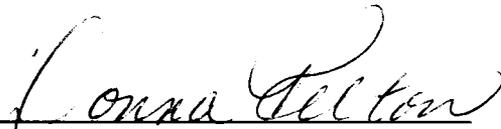
Mark Wagner, EM/Zoning and Randy Clark, IT person. Discussed the Internet issues. **Commissioners approved Clark replacing the switch, fix wires or replace as needed, label as needed and work with Mark Wagner.**

Rod Wheaton, Solid Waste Supervisor. Inform Commissioners that he has received no payment from Larned State Hospital for three months. After discussion, **Commissioners approved Wagner having John Settle, County Attorney, to write a letter to LSH, informing them that service will be discontinued after October 15, 2012, if payment is not received, and new contract prepared, approved and signed.** Gave update on Terracon testing.

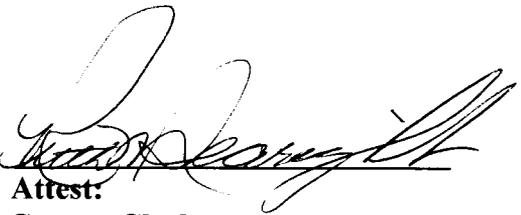
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October 1, 2012 Continued

- Noon Haas in attendance.
Via telephone, Matt Heyn, Administrator. Discussed the additional costs for in-patient ceiling lifts. After discussion, **Motion by Haas, seconded by Bowman and concurred by Pelton, to approved the additional \$40,000 for the eight ceiling lifts.**
Discussed the line item budget for Furnishing, Fixtures and Equipment.
- 1:25 Rod Wheaton, Solid Waste Supervisor. Gave update on visit with LSH.
Pelton will not be able to attend next Monday's meeting.
- 1:30 Adjourned until Monday, October 8, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk