

October 10, 2016

9:00 Reconvene. Pelton, Bowman and Caplinger.

Darold Bussard, Custodian, and Linda Gasser, Part Time Custodian. Informed Commissioners of some work place harassment. Commissioners thought it to be very inappropriate and would call Attorney Assist about the matter.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; draft minutes of October 3, 2016; draft Resolution No. 2016-05; Year 2017 Budget. Capital Improvement Plan; Notice of Vote that needs to be voted and results published; agenda; 3rd Quarter Financials approval for publishing; BCBS renewal update; Rent contract at Annex; and Camp Pawnee comments. Discussed the change regarding salary, and eligible for overtime beginning December 1, 2016.

9:30 Richard VonFeldt, VonFeldt, Bauer and VonFeldt. Presented and discussed the 2015 Financial Audit. **Motion by Pelton, seconded by Bowman to accept the Audit as presented. Unanimous. VonFeldt said they would send email copy to Moody's today.**

Via telephone, visited with David Duke, Kcamp, regarding the harassment claim by our part time custodian. Bussard, Custodian, noted that the claim was not true, and it will be filed in Gasser's file.

Commissioners approved payables.

Read, corrected and approved minutes of October 3, 2016.

Clarified the Annex contract with Hannah Smith, as receiving first month rent and a deposit.

Approved and signed Resolution No. 2016-05, regarding the increase in the 2017 budget.

For the Note of Vote to publish regarding the 2017 proposed budget, all three Commissioners voted Yes.

Approved publishing the third quarter financials.

There was a Motion and second and unanimous vote, to move the Unclaimed Monies of \$198 to County General Fund.

10:20 Kurt Demel, Co. Hwy. Administrator. **Commissioners signed a Payroll Change for new employee, Lukus Anderson. Commissioners signed a road crossing permit.** Informed Commissioners they will be closing the road with the FAS 280 bridge this next week, until the new bridge is completed. Will continue with the Low Water Crossing project. Keeping in touch with Jon Flint, USD 495, regarding Toles Road and the new school. Gave updates on sealing, spot sealing and the HRRR project.

Continued

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Scott King, Sheriff. Ask about the new overtime laws going into effect December 1, 2016.

10:50 Mark Wagner, EM/Zoning. Requested Wagner complete the ADA assessments for Garfield, Rozel and Burdett, voting precincts. Caplinger will complete the Larned Community Center.

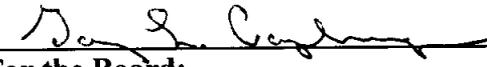
Worked on the 2017 Capital Improvement Plan, and completed it.

Discussed other County Business.

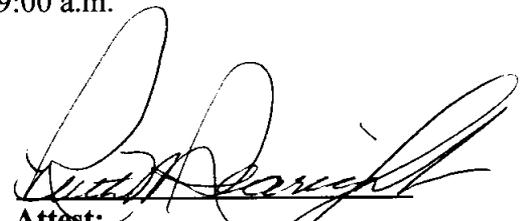
11:40 Executive Session, 20 minutes, personnel exception.

Noon Reconvened.

Noon Adjourned until Monday, October 17, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk