

October 12, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.  
Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; draft minutes of October 5, 2015; KAC Designated Delegate/Alternate Representatives to complete; 3rd Quarter Financials to approve for publication; copy of Kirkham/Michael contract dated December, 2014; agenda; updated meeting times for AirMedCare to meet with Pawnee County Employees; Christmas for Employees; DOC Administrative fees unpaid since 4th Quarter, 2013; and approval for Santa's House on Courthouse Lawn for season.  
Scott Turner, Office Manager II, R & B. **Commissioners signed Power of Attorney for Turner to sign paperwork to sell the 2002 Ford Public Transportation Bus.**  
**Commissioners approved Santa House to be on Courthouse Lawn during the Christmas Season from December 4th thru December 28th.**  
**Approved Publishing the 3rd Quarter Financial Statement.**  
**Signed and approved checks for payables.**

County Clerk informed the Commissioners that the Charter Resolution No. 15 has had it's second publication, and it will take effect on December 9, 2015, unless a petition is filed to take to a vote.

County Clerk visited with the Commissioners regarding the Adult/Juvenile DOC not reimbursing Pawnee County for Administration Fees for payroll, payables, benefits, quarterly's, and annual accounting/filings/bookwork for their Community Corrections Adult and Juvenile Programs.

Via telephone, Commissioners visited with Denise Wood, as to why she has not paid the \$4,000. Woods stated that the State of Kansas had told her not to pay unless they had received an order from the Commissioners with backup.

**Bowman made a motion, seconded by Caplinger to Order the DOC funds reimburse Pawnee County \$4,000 for Administration of their payroll, payables, and all reports and etc. that they have completed for them. The County Clerk will call the KDOC in Topeka to see if they need any further accounting.**

**Read and approved minutes of October 5, 2015.**

9:30

Sydney Blanton, C of C/PCEDC, Director. Gave updates on plans and activities. Discussed Lunch & Learn, and Golden Belt Foundation luncheon at Library on October 22, 2015, for \$10. Gave updates on plans and other possible program.  
Discussed the ROZ Program.

9:55

Stephanie Buckman, BCBS Regional Manager, and Jim Lohmeyer, Group Enrollment Representative. Presented and discussed Health Insurance renewal for 2016. Employee position needs to be a permanent position, and be scheduled an average of 30 hours per week to qualify for coverage.  
**Motion by Bowman, seconded by Caplinger, to renew coverage as presented, vote unanimous.**

**Commissioners approved Pawnee County Employees gift the same as last year.**

**Approved and signed checks for a second run of payables.**

10:55

Via telephone, visited with a Representative of Steppin' Out about their programs.

11:15

Adjourned until Monday, October 26, 2015 at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk