

October 13, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes October 6, 2014; Blue Cross/Blue/Shield renewal (2015); and payables.
- 9:05 Kurt Demel, Co. Hwy. Adm. Presented and **Commissioners approved the following step raises:**
Joel Davis, Level 3, to step 3, effective October 8, 2014;
and Joshua Reason, Level 3, to step 2, effective October 7, 2014.
Gave updates on patching, repairing, sealing and other activities.
- Discussed Deputy Coroner.
Discussed Economic Development and the Micro Loan Program Annual Reports.
- Read, changes and approved minutes of October 6, 2014.**
- 10:00 Carl Miller, Appraiser. Discussed land values and soil types for 2013/2014.
Discussed stripper wells.
Discussed Wind Farms.
Discussed Pictometry and County. Discussed the costs with other countries joining, and that it is for everyone in the county, and possibly cost sharing and/or charges for the other entities. Possible six year contract, for \$62,000.
Discussed Saline and Shawnee's Pictometry.
Decided to have a meeting Monday, October 27, 2014, in Courthouse Lounge with other entities from 9:00 a.m. until 10:00 a.m.
Miller and County Clerk will get together to invite the other entities.
Further discussed wind farms and stripper wells, and Miller will attend KAC Legislative session, to try to obtain some support for legislation regarding wind farms and stripper wells. Stafford County will assist with the stripper well legislation. Ellsworth County will assist with the wind farm legislation.
Discussed Kingman County and their "in lieu of" taxes.
- Commissioners names the following for Voting Delegates for KAC:**
John Haas = Voting Delegate; Kathy Bowman = first alternate; and
Donna Pelton = second alternate.
- 11:10 Mark Wagner, EM/Zoning. Discussed a HazMat Team.
- Reviewed the Blue Cross/Blue Shield Renewal for 2015. **Commissioners approved renewing as presented for 2015, and signed documents.**
- 11:50 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Heather Cobb, Health Department. Needed to know where the new water heater was to be paid from. **Commissioners approved paying from Courthouse in General Fund, in the amount of \$850.28.**
Commissioners signed the contract for temp nurses, if needed, with Q & S Nurses, LLC.
- Via telephone, visited with Josh Huff, EMS Director. Huff said he would come to the meeting and visit with them.

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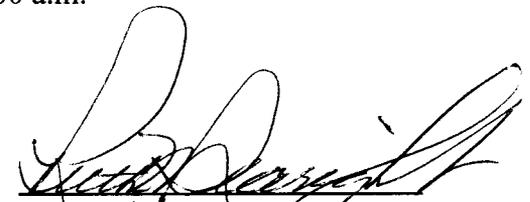
1:35 Josh Huff, EMS Director. Discussed Huff being appointed Special Deputy Coroner.
Gave updates on department and some possible training that would be available.
Discussed the transitioning to Huff's leadership role.
Discussed the need for a new CEO at the Hospital.

Discussed the Micro Loan Annual Reports, and the Commissioners visited with Lauren Long, Chamber Director, and she will see that the Annual Reports will be completed.

2:15 Adjourned until Monday, October 20, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk