

October 14, 2013

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

Approved and signed checks for payables.

9:10 Ruth Searight, County Clerk. Discussed mail and other county business.
Discussed the Camp Pawnee flyer, and possible changes.
Informed Commissioners the county assessed value is about \$36,000 higher than the estimate in July.

9:30 Mark Wagner, EM/Zoning. Discussed the communication tower for Garfield Fire Department.
Wagner requested approval to take the EM/Zoning vehicle home.
Discussed the need for Wagner to be able to respond immediately when needed. **Motion by Bowman, seconded by Pelton, concurred by Haas, approval to take the EM/Zoning vehicle home.**
Commissioners expressed the need for Wagner to take the Emergency Trailer on the road and keep it moving.

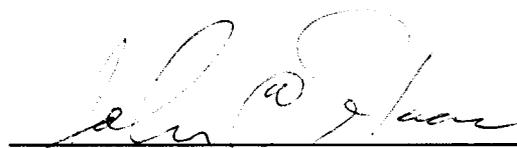
10:00 Kurt Demel, Co. Hwy. Administrator. Presented a quote from Electrical Specialists, LLC, for emergency lights for the main building at Camp Pawnee of \$2,631.68.
Discussed the need to have the roof repaired first, but Kworcc will not cover the building if the emergency lights are not repaired.
Discussed the cost for the roof repair of \$7,500, and the other repairs that the building is needing. After much discussion, **Pelton made motion to accept the quote for electrical from Electrical Specialist, and that the ceiling and roof be fixed, and to be paid out of Special Projects. Seconded by Haas, and Bowman abstained.**
Demel informed Commissioners that KDOT turned us down again to rebuild the 310 bridge.
Presented a price for the repeater. Discussed the towers and monthly fees, and the locations. North of Burdett is the worse, and it is also bad south of Burdett. Demel suggested Garfield Fire Department call Motorola to check tower, and Demel will also check with the Sheriff to see if there was much improvement with the repeaters they added.
Discussed personnel, and some new hires.
Discussed a bid Kirkham Michael submitted for a bridge.
Gave updates on roads, and Pelton mentioned a sign that was down on S road on 150, and Bowman informed Demel of a complaint regarding a pothole by a stop sign, and Haas sign is gone on Y road.

Discussed Demel's request for an additional repeater. **Bowman made motion to add additional repeater, Haas second, Pelton concurred, to be paid from 911 Fund.**

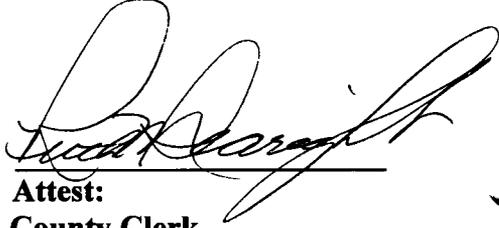
11:25 Discussed holiday schedule for 2014. **Haas made motion, Pelton seconded and Bowman concurred on the ten paid holidays for 2014, and gave a copy to the County Clerk's office.**

Read, corrected and approved minutes of October 7, 2013.

11:45 Adjourned until Monday, October 21, 2013, at 9:00 a.m.



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**