

October 22, 2012

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

Discussed the airport contacts.  
Went thru mail.

**Read and approved minutes of October 15, 2012.**

9:50 Courtland Holman, Chamber of Commerce Director. Gave updates on ROZ program.  
Gave update on the Moderate Housing Grant that was received in the amount of \$400,000.

**Signed Kcamp inventory forms.**

10:30 Denise Wood, CC/JJA. Presented and reviewed the Quarterly Reports.  
Discussed reimbursing the County for Administration. They will pay what they can, and it will be accepted.

11:00 Kurt Demel, Co. Hwy. Adm., and Scott Turner, Office Manager II. Discussed the General Public Transportation buses and there use.  
Discussed a grant that needs to be in by the end of December.  
Turner left.  
Gave updates on roads and bridges.  
Discussed the amount of oil field drilling in the County.  
Gave other updates on plans and activities.

Haas discussed the two rooms that he has rented at the Annex, that will start probably November 1, 2012.

Discussed guidelines for the Public Transportation Buses.

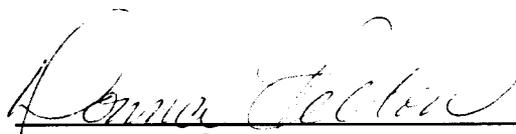
Noon Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.

Pete Schartz, Vice President, First State Bank. Discussed activities in the County.

2:00 Matt Heyen, PVCH Administrator, Shae Veach, HaysMed, Regional Vice President, and Pete Schartz, First State Bank. Reviewed the Operations and Financials Reports for September.  
Discussed the PVCH Foundation Report, and informed them that Linda Henderson had been hired as their Director.

**Signed payroll change forms for the following: Cameron Crenshaw, Level I, to Step 6, effective October 21, 2012; and Robert Armstrong, Level II, to Step 5, effective October 26, 2012.**

3:05 Adjourned until Monday, October 29, 2012, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk