

October 26, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.
Tom Giessel stopped by to say hi.

Ruth Searight, Pawnee County Clerk. Gave the Commissioners the following for their review/approval: copy of Coroner Appointment for Robert Clark, M.S.; draft minutes of October 19, 2015; updated wages; Plains Marketing check; BCBS checks; and payables.

Read and approved minutes of October 19, 2015.

Jacob Hurla, 360 Energy Engineers, Business Development Manager, Turnkey Facility Projects. Presented their services, and no charge for them to do assessment of Courthouse, Annex and Jail. **Commissioners approved.**

Discussed a possible new business.

Robin Rziha, Health Administrator. Gave information on a grant award from Centene Foundation; update on flu vaccine; immunization coverage rates; Red Ribbon Week; Family Planning, Title X grant funding increase; update on Kansas Health Foundation LAACT-Action grant progress; and YTD Budget Report.

Approved and signed checks for payables.

Went thru mail.

10:10 Kurt Demel, Co. Hwy. Adm. **Commissioners signed Bi-Annual Bridge Inspection Agreement for Engineering Services FAS and Off System Bridge Inventory and Appraisal.**
Commissioners approved closing Camp Pawnee for the winter November 2, 2015.

Ruth Searight, County Clerk. Gave updates on AirMedCare.

Commissioners approved and signed additional checks for payables.

Discussed KAC Annual Conference.

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Carl Miller, Appraiser.

1:30 Executive session, 30 minutes, Confidential data (trade secrets) Exception.
Confidential data relating to financial affairs or trade secrets of corporation, partnership, trust and individual proprietorships.

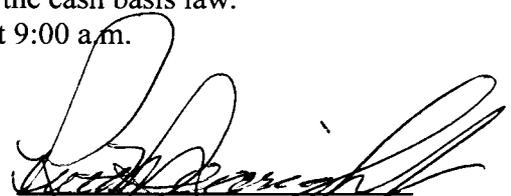
2:00 Reconvene.

Discussed a Beauty Shop, and reviewed NRP application. **Did not meet the rules and qualifications of NRP.**

Nate Brown, AirMedCare. Discussed how the AirMedCare will be handled and paid. **Commissioners approved County paying for the applications today, so as to not delay the start of coverage, and a one time annual premium deduction will be made in the November 4, 2015, payroll from the employees who completed applications. Each year there will be an open period of October 26th for renewal and new applications.**

3:15 Jacob Hurla, 360 Energy stopped by to explain the cash basis law.
Adjourned until Monday, November 2, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk