

October 28, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Leigh Stelter, AFLAC District Manager. Presented and discussed service and products Aflac can offer to the employees.
- Discussed the town hall meeting scheduled for 7:00 p.m., tomorrow at the Community Center, to discuss the Alco Store closing in January, 2014.
- Approved and signed checks for payroll, bills and expenses.**
- Went thru mail.
- Commissioners requested the County Clerk order Foulston Siefkin's FMLA Compliance Manual and Forms, for \$695 (includes S&H and sales tax).**
- 10:00 Lauren Long, PCEDC Director. Discussed the ROZ payment that is due.
- 10:05 Lauren Long, PCEDC Director, John Settle, County Attorney, Lane Massey, Larned City Manager, Robert Pivonka, Larned City Mayor, Mike Gilmore, T & T. Discussed and planned the agenda for the Special Meeting scheduled for Tuesday, October 29, 2013, at 7:00 p.m., at the Community Center to discussed and get feedback from the community in regards the Alco Store closing in January.
- 11:05 Carl Miller, Appraiser, and Tina Keeler, Office Manager II.
- 11:05 Executive session, personnel, 10 minutes.
- 11:15 Reconvene.
- Commissioners approved and signed payroll change form for Tina Keeler, Level 5 to step 7, effective November 11, 2013.**
- Discussed S J Titan, delinquent taxes and the Board of Tax Appeals.
- Approved and signed paperwork to nominate Bowman to another term on the Kcamp Board.**
- John Settle, County Attorney. Discussed the S J Titan Board of Appeals case.
- County Clerk and Commissioners discussed the \$800,000, if it needs to be transferred back to Pawnee County.
- Discussed HaysMed Partners - Pawnee County, Inc., and what interest Pawnee County has in that corporation.
- 12:10 Adjourned until Special Meeting, Tuesday, October 29, 2013, at 7:00 p.m. at the Larned Community Center. Next regular meeting, Monday, November 4, 2013, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk