

October 3, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
- 10:00 Joan Basgall, Larned City. Brought by the Airport Contract. **Commissioners reviewed, approved and signed it.**
Read and approved minutes of September 26, 2011.
Approved and signed checks for payables.
Commissioners read, approved and signed agreement with Larned State Hospital for Refuse Tipping Fees.
Commissioners nominated Kathy Bowman to serve another term on the Kcamp Board.
Commissioners named Kathy Bowman as voting delegate for Pawnee County for matters pertaining to Kcamp.
Commissioners named the following as voting delegates for the Kansas Association of Counties (KAC): Delegate – Kathy Bowman; and 1st Alternate – John Haas.
Commissioners approved TASC, as recommended by CPI, to handle our Group Services Plan, FlexSystem.
Approved and signed payroll change notice for Talia Smith, Level V, to step 2, effective October 4, 2011.
Approved and signed payroll change notice for Sabrina Quinn, Level II, to step 5, effective October 4, 2011.
Reviewed 1% Sales Tax Collections for Health year to date, at \$572,443.87, an average of \$63,604.87 per month for nine months.
- 11:25 Adjourned until Monday, October 10, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk