

October 31, 2011

9:00

Reconvene. Pelton, Bowman and Haas present.

**Commissioners approved and signed payroll change form for Jessica Moore, Level IV, to Step 2, effective November 5, 2011.**

**Approved request from Diana Webster, Larned music teacher, to use the Courthouse Steps after the Veterans Day parade to play music and sing. Webster is to work with the custodian for the electrical outlets needed.**

**Read and approved minutes of October 24, 2011.**

Ruth Searight, County Clerk. Informed the Commissioners of a letter she received from E S & S, regarding replacing back up batteries for election equipment. If she has enough budget room, Searight will encumber the funds this year.

John Settle, County Attorney. Discussed the Commissioners meeting schedule for the balance of the year.

Discussed Bond Issue proceeds.

Haas and Settle gave update on their meeting in Topeka with the SRS Secretary and others.

Discussed changes in the evaluation process for LSH.

Discussed changes in the civil commitment process for LSH.

10:00

Public Meeting – Recreational Trails Program Grant.

In attendance: Dean Hanken, Anita Graves and Lee Hockett.

There was concern this was the same grant the City of Larned was looking into. This is another grant.

Questions as to additional tax payer monies. None.

Questions if this was a duplication of walking trails. Was there a need.

Would the trails be wide enough for two people to walk side by side.

Concerns regarding the water at Camp Pawnee. Commissioners said they were going to pull the well to see if there was plastic or galvanized pipes.

Water has been tested many times and is safe.

Would the trails be ADA acceptable? yes.

Questions about the camp sites.

**Commissioners re-affirmed that Camp Pawnee was closed for the season on November 1, 2011.**

Via telephone, visited with Mike Goering, Murray Company, regarding a draw request. Discussed the timing of the bond issue.

11:00

Kurt Demel, Co. Hwy. Adm. Discussed the chipper purchased last week.

Gave updates on activities and plans.

11:30

Nancy Wilson, Rozel City Mayor. Discussed some buildings that are to be demolished in the City of Rozel. Discussed the County waiving the C & D fee. Commissioners stated they only did that for clean up day, and was limited to one building. Commissioners suggested that the owners of the building should pay the fee.

Noon

Recessed for lunch. Reconvene at 1:30.

1:30

Reconvene.

Continued

October 31, 2011 Continued

Kim Barnes stopped by and informed the Commissioners that all the tax credits for a new CT Scanner had been purchased.

Courtland Holman, C of C Director, and Carol Meyer, Dept. of Commerce. Discussed the Rural Opportunity Zone (ROZ). The City of Larned has approved funding on student loan for five years, for a total of \$7,500. **Haas made a motion and Pelton seconded it, to approve drawing up and signing a Resolution for Pawnee County to enter into the ROZ program in the amount of \$1,500, with the monies provided from outside sources. Unanimous.**

Discussed temps for the State Facilities.  
Holman gave update on a conference, and other plans and activities..

Via telephone, visited with Matt Heyn, PVCH Administrator, regarding the \$70,000 request for Capital Planning for FY 12, second quarter.  
**Commissioners approved the request on October 17, 2011.**

2:55 John Settle, County Attorney. Commissioners requested he draw up the Resolution for ROZ participation.  
3:00 Executive Session, Attorney/Client privilege, 30 minutes.  
3:30 Reconvene.  
**Commissioners approved meeting on November 14, 2011, in their regular session, and hold the Public Hearing regarding the Bond Issue at 9:00 a.m., as per published legal, in T & T.**

Via telephone visited with Phil Schulze, Murray Company, regarding their draw request. **Commissioners approved paying the \$30,723 draw request today. All other draw requests will be paid December 1, 2011.**

Rod Wheaton, Solid Waste Supervisor. Discussed the City of Rozel request.

**Commissioners approved the County Clerk sending a Memo to all Departments, informing them that all personal hours for 2011 must be used by December 10, 2011, so they may be paid in the last 2011 payroll, dated December 21, 2011.**

4:15 Adjourned until Monday, November 7, 2011, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk