

October 31, 2016

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Karen Frick, Angie Murray and Donna Preisner, Pride Committee. Informed them that they have applied for a grant for a phone charger for Hospital and Library thru Pride.

Commissioners signed payroll change for Samantha Parish to next step, effective November 14, 2016.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; payroll; payables; sales/compensating tax for September; information on BCBS: Sponsor; Plan Administrator; and Group Leader; change orders 2015-00188, 189, and 190; and requested memo to Department Heads regarding Form I - 9.

Via telephone, visited with Janet at Chamber of Commerce.

Via telephone, visited with Monica at Larned City regarding the Airport bills.

Commissioners agreed to hold the Airport checks until something is checked out.

Read, corrected and approved the minutes of October 24, 2016

10:00

Kurt Demel, Co. Hwy. Adm. Gave update on the overruns on the FAS 280 Bridge. Informed them that the Federal Exchange will have the monies for all overruns.

Gave update on some sealing they are doing for the City of Larned.

Gave further updates on the FAS Bridge.

Commissioners confirmed that Camp Pawnee is closed for the season and there is no water or electricity, as of November 1, 2016.

Went thru mail.

Jim Lohmeyer, BCBS. Presented and discussed the renewal, options and contract changes.

Via telephone, visited further with Monica Steiner, Larned City, regarding the airport billings.

11.35

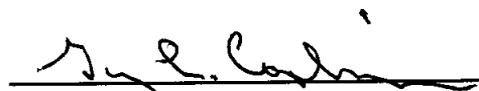
John Settle, County Attorney. Executive session, attorney/client privilege.

Noon

Reconvene.

Noon

Adjourned. Next regular session, Monday, November 7, 2016, at 9:00 a.m.



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**