

October 5, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; Proclamation for Domestic Violence Awareness Month; signed voucher from last week that was missed; the completed SDSI Agreement and copy of their financial audit; draft minutes of September 28, 2015; agenda; Consumer Information Catalog; and updated wages.

Mark Wagner had called the County Clerk and gave some updates.

**Approved and signed checks for payroll and payables.  
Read and approved minutes of September 28, 2015.**

Went thru mail.

9:30 John Settle, County Attorney. **Settle approved the check for Beckwith Mortuary and may be distributed.**

9:30 Executive session, 30 minutes, attorney/client privilege.

10:00 Reconvene.

10:00 Nate Brown, Eagle Med. Discussed three different plans for employees.

Discussed the Eagle Med payroll deduction plans, and via telephone, requested Brown get with the County Clerk to set up meeting to offer it to employees, with discount.

**Approved and signed checks for second run of payables.**

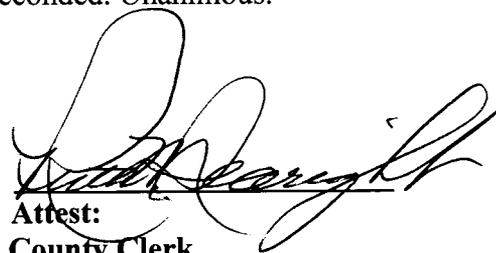
10:45 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit for Saddlehorn Pipeline Company.**

Gave updates on needed equipment repairs, road work, noxious weeds, Larned State Hospital road sealing; and the Toles Bridge.

11:15 Bowman made motion to adjourn, Caplinger seconded. Unanimous.



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



**Attest:  
County Clerk**