

October 7, 2013

9:00

Reconvene. Haas, Bowman and Pelton present.

Marsha Reece, Pride Committee. Visited with Commissioners about signing some letters to send with a brochure regarding Camp Pawnee to various organizations.

Ruth Searight, County Clerk. Discussed the BCBS Census Form, Grandfather Form, and the Medicare Part D that needed completion and signatures. **Forms were completed and signed by Chair Haas.**

Discussed some information she received at the South Central County Clerk's meeting last week, regarding elections, and IRS audits for benefits employees receive that need to be included with payroll. Searight will work with VonFeldt, Bauer and VonFeldt for better clarification.

At the same meeting, additional information was received regarding 1099's, and she will also visit with VonFeldt's.

Gave them information regarding EM/Zoning, and other departments taking the vehicles home, and the criteria necessary to meet IRS standards. Discussed grant checks we are waiting on for reimbursement.

9:45

John Settle, County Attorney. Discussed a letter that came this week.

9:50

Executive session, 35 minutes, attorney/client privilege.

10:20

Reconvene.

Discussed roads in county.

Ruth Searight, County Clerk. Informed Commissioners that Kathy Jadwin, County Treasurer would take her Oath of Office tomorrow at 9:00 a.m., to begin her new four year term. Invited them to attend if they could, there would be refreshments.

**Read, corrected and approved minutes of September 30, 2013.**

Discussed the concealed carry law, and what they want to do January 1, 2014.

Noon

Mary Beth Herrmann, Health Administrator, David Sanger, M.D, Pawnee Valley Clinic, and John Settle, County Attorney. Discussed the Clinic and Public Health Department both giving vaccinations.

2:00

Debora Fox-Johnson, Larned Township Treasurer; Jerald Hadley, Larned Township Trustee, and nine other citizens. Group has concerns and feels they need some help keeping up two asphalt roads in their township, East 8th and 100th Avenue. There is a lot of traffic on the two roads, and there is a lot of expense keeping them maintained. Their township does not have the equipment to maintain asphalt roads. Heard from some of the other concern citizen regarding the two roads, and requested some help from the county.

**Approved and signed checks for payroll, bills and expense.**

3:00

Adjourned until Monday, October 14, 2013, at 9:00 a.m.



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



**Attest:**  
**County Clerk**