

November 10, 2014

11:10

Reconvene. Pelton, Bowman and Haas present.

Richard VonFeldt, VonFeldt, Bauer and VonFeldt. Present and discussed the 2013 Audit. **Motion by Pelton, seconded by Haas, to accept the 2013 Pawnee County Audit as presented. Unanimous.**

Kurt Demel, Co. Hwy. Adm. Gave updates on patching, maintaining, rock crushing, plans and goals.

**Commissioners signed a road crossing permit.**

Demel gave information on a Edwards County Resolution for their review.

Ruth Searight, County Clerk. Gave Haas and Bowman checks and information for the KAC convention this week.

Gave the following for their review/approval: Change Order 2013-56; updated wages/employees listing; and two runs of payables; and draft minutes of November 3, 2014, meeting.

Discussed the United Healthcare request. Requested the County Clerk let the Health Department know that they would like them to visit with County Attorney regarding the request.

Discussed the HaysMed ROZ sponsorship, and requested that the County Clerk deposit the check, and write a county check and send to Kansas Department of Commerce for the Roz sponsored person.

**Approved and signed checks for all payables.**

**Read and approved minutes of November 3, 2014.**

**Approved and signed change order No. 2013-56.**

Noon

John Settle, County Attorney.

**Motion by Haas, seconded by Bowman to go into Executive Session, until 12:30 p.m., attorney/client privilege.**

12:30

**Reconvene.**

12:30

**Motion and seconded to go into Executive Session for 15 minutes, attorney client privilege.**

12:45

Reconvene.

Kathy Jadwin, County Treasurer. Informed the Commissioners that the piece of equipment she uses to fold tax statements has broke. Gave quotes for a new one.

**Motion by Haas, seconded by Bowman to purchase a new one, for a net cost of \$1,960. Unanimous.**

**Motion by Haas, seconded by Bowman to give each employee for Christmas the same as in 2013. County Clerks office will take care of it.**

1:05

Adjourned until Monday, November 17, 2014, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk