

November 17, 2014

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

Carl Miller, Appraiser. Discussed the KAC convention and gave updates on proposed legislation regarding oil and gas, and wind farms.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; payroll; payables; draft minutes of November 10, 2014; BCBS payroll census; listing of three townships that had ties for clerks; and Pictometry contract regarding the amount to encumber.

9:55 John Settle, County Attorney. **Motion by Haas, seconded by Pelton to go into executive session, attorney/client privilege, 30 minutes.**

10:25 Reconvene.

10:25 **Executive session, attorney/client privilege, 15 minutes.**

10:40 Reconvene.

Scott Turner, Office Manager II, R & B. **Commissioners approved and signed a letter authorizing R. Scott Turner, to sign on behalf of Pawnee County COA, with respect to the SFY 2016 5310 Grant application.**

Kurt Demel, Co. Hwy. Adm. Gave updates on accident while mowing in Santa Fe township.

Gave other updates on other activities and getting equipment ready for winter and snow.

Informed them, that he has not heard back from Kirkham/Michael regarding the FAS 280.

11:00 Haas had to leave.

Approved Don Gaeddert flying his model airplanes at Camp Pawnee.

Approved and signed change orders 2014-1-2-3-4-5.

Approved having a Chamber Coffee Hour for the January 12, 2014, at 10:00 a.m., Courthouse Lounge, those Retiring, and Re-organizing with newly elected Officers taking their Oaths, and requested the County Clerk make the arrangements.

Via telephone, visited with Judith Anderson, Kansas Chamber of Commerce, regarding a Resource Manual.

11:50 Adjourned until Monday, November 24, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk