

November 18, 2013

- 9:00 Reconvene. Pelton, Haas and Bowman present.
- Stacey Smith, Deputy County Clerk.. In absence of County Clerk, Smith gave each Commissioner copies of the January 14, 2013, minutes, and County Clerk Searight had highlighted the Official Depositories for the County, as well as, KSA's 9-1401 thru 9-1403, and 9-1405 thru 9-1408, regarding securing the deposits of public funds.
Commissioners said they would discuss it with John Settle, County Attorney, while in executive session.
- John Settle, County Attorney. Discussed the dirt from Hays Med.
Read minutes from last week.
Discussed the annexation of a road.
Settle said he would be back this afternoon to discuss some hospital issues, and will have some attorney/client privilege.
- Discussed calling VonFeldt, Bauer and VonFeldt to get some questions answered on EEOC.
- Discussed mortgage registration fees.
- 9:30 Matt Heyn, PVCH Administrator.
9:30 Executive session, until 10:00 a.m., personnel issues.
10:00 Reconvene.
- 10:00 Scott Turner, R & B, Office Manager. **Commissioners signed letter giving Turner authority to sign on behalf of Pawnee County Public Transportation Grant Application for operating assistance and any day to day operating and reporting as required by KDOT. Haas made motion, seconded by Pelton, and concurred by Bowman, to adopt revision to the Document Notifying Public of Rights Under Title VI (item #4 was revised).**
- Kurt Demel, Co. Hwy. Adm. John Settle, County Attorney, Lane Massey, Larned City Manager, and Jerald Hadley, Larned Township Trustee. Discussed the annexation and the road going north to the new Larned City development, and who is going to maintain it.
Massey agreed to put it in writing that the city will maintain that road to the north of the first shed.
Also, discussed the proper permits were not obtained before the road was cut, and closed for the weekend. Haas explained to Massey this put the County in a bad position and caused an extreme hardship.
Massey discussed the water line crossing, also, and they decided to add it to the current permit. They are requesting that the road remain open. It was requested of Massey to make sure and communicate plans with the Veterinarian Clinic.
Commissioners signed the road crossing permit.
Demel gave updates on road projects and equipment.
- 11:00 Haas stepped out until 1:00 p.m.
- 11:15 Robert Pivonka, Larned City Mayor. Discussed city/county business.

Continued

November 18, 2013 Continued

11:45 Recess for lunch. Reconvene at 1:00 p.m.
1:00 Reconvene.

1:00 John Settle, County Attorney.
1:00 Executive session, attorney/client privilege until 2:00 p.m.
2:00 Reconvene.

Hugh Proffitt, Captiva II, LLC, and John Settle, County Attorney. Discussed the need to have a Correction of Description of an oil lease for execution by the Commissioners. After discussion, Proffitt will get the Divisional Title Opinion to Settle.

2:30 Rod Wheaton, Solid Waste Supervisor. Discussed the letter from Kansas Department of Health and Environment regarding 2013 Groundwater Sampling Event. **Commissioners agreed that Wheaton will call KDHE and see if they will allow five wells to be tested, and then he will report back to them. Commissioners, also agreed, that Terracon will do the testing for \$1,800 - \$2,200.**

2:45 Kurt Demel, Co. Hwy Adm. Gave the Commissioners the land survey for the land the oil and gas lease is on.

3:00 John Settle, County Attorney.
3:00 Executive session, 30 minutes, attorney/client privilege.
3:30 Reconvene.

Went thru mail.

Commissioners signed Kcamp Questionnaire.

Approved and signed checks for payroll, bills and expenses.

Corrected and approved minutes of November 4, 2013.

Commissioners discussed Haas visit with Alco Headquarters, regarding their closing.

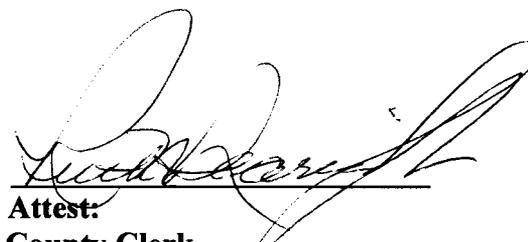
Approved and signed County Treasurer's quarterly report.

Approved giving the Pawnee County Employees their Christmas Gift on December 9, 2013.

4:05 Adjourned until Monday, November 18, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk