

November 2, 2015

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

Ruth Searight, County Clerk.

9:00 Executive session, Confidential data exception, 10 minutes.

9:10 Reconvene.

Dolores Wren, Register of Deeds. Presented and discussed the classification of fees reports for the year 2014, compared to year to date, 2015.

Carl Miller, Appraiser.

9:20 Executive session, Confidential data exception, 10 minutes.

9:30 Reconvene.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Letter from Ray Woodcock, regarding Camp Pawnee; draft minutes of October 26, 2015; wages updated; payables' payroll; sample letter; John Gutierrez letter regarding the need for stop signs; Sunflower Diversified request for Letter of Support, for a new General Public Transportation Bus; Kcamp inventory; and information received from Jacob Hurla, 360 Energy Engineer, to sign off on utilities giving any and all information on Pawnee County until December, 2015.. Presented a request from Kathy Jadwin, County Treasurer, for payroll change for Dawn Naugle, from OA II to OA III, effective October 26, 2015. **Commissioners approved and signed payroll change.**

10:00 Kurt Demel, Co. Hwy. Administrator. Presented and discussed the Local Road Safety program. **County will pay 10% of the \$40,000 = \$4,000, to be paid from Road and Bridge fund, and Commissioners approved.** Presented and discussed the other project (not the FAS 280), and the costs will all be paid from Road and Bridge fund. As each contract is signed, the funds will be encumbered. If there is not an "opt out clause" for each year, all funds will be encumbered from Road and Bridge as per Kansas Statutes.

Calendar Year	PE	Labor	Materials	CE
2015	\$28,100			
2016	\$67,095	\$51,502.50	\$35,122.50	\$30,100
2017	\$33,215	\$133,222.50	\$84,277.50	\$75,480
2018		\$60,422.50	\$38,077.50	\$35,960

2015 KDOT pays 40,000 for Local Road Safety which the county needs to reimburse 10% to KDOT

10% reimbursement will come out of Road & Bridge Fund

KDOT will be paying the Construction Engineering directly.

In house labor by Pawnee County employees.

KDOT will reimburse us the following amounts:

2015	\$28,100	PE 2016
2016	\$102,217.50	PE 2017, 2016 Materials
2017	\$117,492.50	PE 2018, 2017 Materials
2018	\$38,077.50	2018 Materials

Continued

November 2, 2015 Continued

Informed the Commissioners that Roger Higgins would like to do some extra work at Camp Pawnee this fall. **Commissioners approved.**
Discussed emptying the building with the Girl Scout tents and etc.
Pelton said she would call Donna Stejskal and see if she could help.
Commissioners gave letter from John Gutierrez to Demel to see about.

Approved and signed checks for payroll.
Approved and signed checks for payables.
Approved and signed/initialed as needed for the KCAMP Inventory.
Read and approved minutes of October 26, 2015.

12:15 Executive session, confidential data, 15 minutes.
12:30 Reconvene.
12:30 Executive session, confidential data, 15 minutes.
12:45 Reconvene.
12:45 Executive session, confidential data, 15 minutes.
1:00 Reconvene.

Commissioners approved and signed letter to Lynn Wallack.

Laura Patzner, Director, Family Crisis Center, and Beck Davis, Program Director.

Informed Commissioners that they had been notified that they are receiving the Grant they applied for.
They will be able to hire two additional employees.
Discussed the rent, janitorial services, confidential services they provide, Open House Plans, and Programs.

Barbara Hammond, PVCH Auxiliary President, joined the discussion, as they visited about when the Crisis Center would like to move into the rooms.
They agreed on January 1, 2016, and Hammond said they would make arrangements to vacate by then.

Patzner and Davis left.

Hammond gave update on Auxiliary programs and activities. Reviewed the dollars raised by these programs and activities, which is \$40,000+ per year. Some of the activities are: luminary's; food service at the antique shows; Angel Tree; Holiday Gift Fair; Gift Shop; Meet & Greet people/ patients entering PVCH; and much more.
Some of the monies are given to: \$15,000+ to PVCH; \$5,000 to the Healing Garden; Shades for the Windows; Bench out front of PVCH; \$2,000 in Scholarships; and they have just received the Gold Award again.

2:10 Adjourned until Monday, November 9, 2015, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
Ruth Searight