

November 21, 2011

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

Approved and signed payroll change for James Burdett, effective November 26, 2011.

Commissioners approved a Christmas present for the employees, and the County Clerk's office will take care of the details.

Read and approved minutes of November 14, 2011.

Ruth Searight, County Clerk. Presented and discussed two new computers for her office, as there memory is full. Searight will be back next Monday with a better and final quote.

Commissioners received a check from Kcamp for the Sheriff's Office for a Grant in the amount of \$1,985.60.

John Settle, County Attorney. Discussed meetings and the critical assess hospital issues.

10:10 Denise Wood, CC/JJA Director. Presented and discussed the policy and procedures revisions.

Gave update on possible JJA changes.

10:50 Executive session, 10 minutes, personnel exception.

11:00 Reconvene.

Mary Beth Herrmann, Health Administrator.

11:05 Executive session, 20 minutes, personnel exception.

11:15 Reconvene.

John Settle, County Attorney. Discussed bond issue.

12:05 Recessed for lunch, reconvene at 1:30.

1:30 Reconvene.

Kurt Demel, Co. Hwy. Adm. Discussed 911 changes.

Commissioners approved purchases the needed supplies from the 911 fund.

Gave updates on plans and activities.

2:10 Jenny Manry and Donna Preisner, Pride Committee. Gave update on grants, and discussed Camp Pawnee.

Approved and signed checks for payroll, bills and expenses.

Approved and signed checks for additional bills and expenses.

Went thru mail.

Kurt Demel, Co. Hwy. Adm. Discussed the lease/purchase on the two graders that mature in 2012.

Presented and discussed the quotes on crushing 2500 tons of concrete.

After discussion, **Haas made a motion, and Pelton seconded, accepting the low bid from G & G Dozier for \$23,125.**

Continued

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3:20

John Settle, County Attorney. Discussed telephone call with Jack Holland and John Harris regarding assured guarantee insurance. They thought they could do as well without insurance. After Thanksgiving, get them sold with the A3 rating.
Discussed the protocol to received bond issue funds.
Discussed legislative issues.
Discussed Larned State Hospital and mental health issues.
Discussed ROZ Resolution, and need to have it drafted.
Discussed Settle writing a memo to all departments regarding all lease/purchase contracts need to be approved and signed by the Commissioners.

4:15

Adjourned until Monday, November 28, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk