

November 28, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave update on the 1% sales tax collections thru November, average of \$63,912.85 per month.
- Went thru mail.
- Approved and signed checks for payables.**
- John Settle, County Attorney. Discussed: a needed Resolution for a minimum maintenance road; PBC final POS; and hospital issues.  
Discussed a Kcamp Agreement, regarding Rate Stabilization Program.  
After discussion, **Commissioners approved and signed Agreement.**
- 10:00 **Public Meeting to receive input for the Recreation Trails Program Grant.**  
Donna Preisner and Marsha Reece in attendance. Discussed the meeting in Wichita December 5<sup>th</sup>, and who was going to attend.
- Preisner and Reece informed Commissioners of the second meeting at the Haas Building, Thursday, at 5:30 p.m., for the dinner and input for the Healthy Eco System meeting.
- 10:25 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**  
Gave updates on roads, mowing and work for townships.
- Commissioners requested the County Clerk send a memo to all departments regarding the flu shots offered by the Public Health Department.
- Commissioners read and approved the minutes of November 17, 2011, Special Meeting.**  
**Commissioners read and approved the minutes of November 21, 2011.**
- 11:00 John Settle, County Attorney. Public Building Commission Members: Tom Giessel, Chair; Tim George; and Dick King, Secretary.  
Discussed the Debt Service Schedule. **PBC Members and County Commissioners approved and their Chairs signed the Authorization of Official Statement.**  
Discussed the selling of the Bonds this week.
- 11:50 Recessed for lunch. Reconvene at 1:30.  
1:30 Reconvene.
- Commissioners approved and signed Resolution 2011-12, which states in part: "Whereas, the Board of County Commissioners of Pawnee County, Kansas, have determined that the one mile of road, running north-south between Sections 05 and 06 in Walnut Township, is used only occasionally and by only a few individuals and is presently in poor condition." The Commissioners have determined that said road should be declared a minimum maintenance road pursuant to K.S.A. 68-5,102.**
- A Public Hearing will be conducted in the Commissioners Room, 2<sup>nd</sup> Floor of the Pawnee County Courthouse, at 10:00 a.m., December 12, 2011.**

Continued

November 28, 2011 Continued

Mark Wagner, EM/Zoning Manager. **Commissioners signed a letter, appointing Wagner the Pawnee County Exercise Program Manager.**

**Commissioners approved two computers as presented for the County Clerk's Office, to be paid from Equipment Fund.**

John Settle, County Attorney, Matt Heyn, PVCH Administrator, and Pete Scharz, First State Bank.

Heyn presented and discussed financials for October and year to date.

Discussed the bond issue, and debt service.

Discussed Capital Planning.

Discussed the Clinic and the lease/rent payments and utilities.

Discussed meeting with the Larned City Council next Monday.

Discussed the tax credits.

Discussed Moody's Rating on the Bond Issue of A3.

4:00

Adjourned until Monday, December 5, 2011, at 9:00 a.m.

  
**For the Board:**  
**Chair, Board of Commissioners**

  
**Attest:**  
**County Clerk**