

November 29, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Approved and signed checks for payables.
Approved and signed for Farm Home Publishers Plat Book Invoice.
Signed payroll change form for Marc Perez, Level I, to step 2, effective December 7, 2010.
Approved change orders #2010-39, 40, 41, and 42.
Signed payroll change form for new employee for CC/JJA, Kayla Jones.
- 9:30 John Haas, County Commissioners Elect present.
Commissioners reviewed an email they received.
Discussed a Hipaa document that John Settle needs for approved for KCAMP before the first of year.
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on departments.
Informed them that the OS91 Bridge was opened last Tuesday.
Gave update on his meeting with ITC last week, and marking out their routes.
- 10:20 **Commissioners discussed and approved \$50 in Larned Bucks for most County Employees as appreciation for their work.**
- 10:45 John Settle, County Attorney. Gave update on his conversation with Steve Lewallen, Health Facilities Group, regarding costs to build a new hospital and clinic in different locations.
Discussed an Advisory Board for the Hospital.
Discussed time lines.
- Noon Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Carl Miller, Appraiser. Discussed changing hospital plans, due to increase in premiums for family members.
- 2:00 Pete Schartz and Rita Kurtz, PCEDC. Gave the Commissioners a letter from Courtland Holman, C of C, Director, that the PCEDC approved him writing and giving to the Commissioners, regarding the hospital.
- 2:30 Darold Bussard, Custodian. **Commissioners requested the Happy Holidays signs be taken down, and put up Merry Christmas signs. Commissioners approved the Humane Society putting up a sign on the Courthouse Lawn, 4 x 4, showing their progress of money raised for the new building. Bussard should see that no lines are disrupted when they put it up.**
- 2:45 John Settle, County Attorney. Requested use of their room for a meeting on Thursday, and **Commissioners approved.**
- 3:00 Adjourned until Monday, December 6, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk