

November 30, 2015

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Secure 300 information from BCBS; October, 2015, Sales and Comp collections; copy of contract sent to The Family Crisis Center for the Annex offices; 360 Energy Contract for signature; Kansas Health Foundation Grant for Signature; copy of Art Riedel letter of appointment to The Center for Counseling and Consultation Board, for another three years; payroll; payables; draft minutes of November 23, 2015, for approval, and update on mapping for possible new project.

Kurt Demel, Co. Highway Administrator. Gave updates on weather, and activities. **Commissioners signed road crossing permit.** Presented and discussed two quotes for two Dominator Series Rotary mowers. After discussion, **Commissioners approved purchasing two mowers for a total of \$19,900, to be paid from Road & Bridge Fund. Commissioners signed payroll change form for R. Scott Turner, Level V, to step 7, effective December 8, 2015.** Gave updates on mowing, Camp Pawnee, other work and activities and plans.

10:00 Robin Rziha, Health Administrator, and Cheryl Hoberecht, Local Health Officer.
10:00 Executive session, 15 minutes, Negotiations matters relating to Employer-employee.

10:15 Reconvene.
Motion by Caplinger, seconded by Bowman to go ahead with the plans they discussed in executive session. Unanimous.
Gave other updates on exercises and plans.

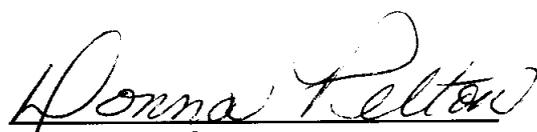
**Approved and signed checks for payroll and payables.
Read and approved minutes of November 23, 2015.**

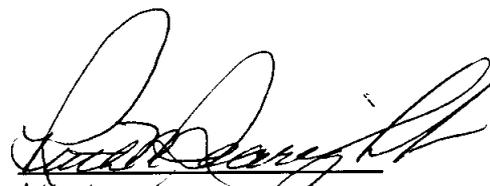
H. A. Smith stopped by to visit with the Commissioners, since he was in the Courthouse.

Commissioners approved providing the Secure 300 plan, in place of the Plan 150 and HIP with BCBS. Those that do not want to give up the old plans will be billed at their home for those renewals, by BCBS, and be on an individual policy. All Secure 300 plans that wish to change to the new plan, need to complete an enrollment form and they will not be subject to the new waiting periods or health questions.

11:50 Recess for lunch, reconvene at 1:00 p.m.

1:00 Reconvene. As there was no other business, Commissioners adjourned until Monday, December 7, 2015, unless the Chair decides to change the meeting time for they date, and start a little later.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk