

November 5, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
- 9:50 Donna Meier Pfeifer, Executive Director, Cannonball Trail Red Cross.
Presented and discussed services and programs offered.
Requested an annual distribution/appropriation.

Commissioners set the Township Bond at \$50,000.

- 10:30 Scott Turner, Office Manager III, and Kurt Demel, Co. Hwy Manager.
Gave updates on the Public Transportation Bus Program.
Commissioners approved and signed a letter for R. Scott Turner to sign on behalf of Pawnee County COA, with respect to the SFY 2014 5310 Grant Application for operating assistance and any day to day operating and reporting as required by KDOT.
Changed some of the Rules/Guidelines from last week, and signed a new Memo, to take effect November 5, 2012.
Turner left.
Demel gave updates on departments.
Discussed Airport.
Discussed a used asphalt tanker. After discussion, **Commissioners approved a bid of up to \$14,000, to be paid from Road & Bridge budget, if he received bid.**
After discussion, **Commissioners approved Demel using Community Service Workers for 9 to 10 hours.**

Went thru mail.

Read and approved minutes of October 29, 2012.
Approved and signed checks for payroll, bills and expenses.

- 12:10 Haas made a motion to adjourn, seconded by Bowman, Unanimous. Next regular meeting will be Monday, November 19, 2012, at 9:00 a.m. No regular meeting next week, November 12, 2012, due to Veterans Holiday.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk

November 9, 2012
Special Meeting

- 4:00 Reconvene. Pelton and Bowman present. Haas absent. Chair called a Special Meeting to approved and signed checks for payables, and to attend to any other business as presented.

Approved and signed checks for payables.

- 5:20 Discussed CHC, CHO and other healthcare issues.
Adjourned until next regular meeting, Monday, November 19, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk