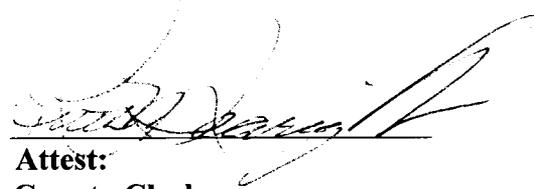


November 8, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Visited with John Haas, Commissioner Elect, who is in attendance to observe.
- 10:00 Kathy Rondeau, District Manager, Soil Conservation Office, and Dannette Unruh, State Conservationist Speech Contestant. Unruh gave her Conservation Speech regarding soil to the Commissioners.
- Read, Corrected and Approved Minutes of November 1, 2010.**
Read and Approved Minutes of November 4, 2010, Special Meeting.
Read and Approved Minutes of November 5, 2010, Special Meeting.
- 10:05 Scott King, Sheriff, and Chris Turner, Undersheriff. Discussed the Memo, dated November 8, 2010, from Courtland Holman, C of C, Director. Turner requested his letter and any mention of his letter be deleted from the Memo.
- 10:20 Courtland Holman, C of C, Director. Hugh Mounday and Kim Barnes, Pawnee County Coop, also in attendance. Presented and discussed the updated version of the Memo, requesting the City of Larned and Pawnee County to jointly authorize a study from the Kansas Department of Transportation for the purpose of moving commercial semi-truck traffic from Broadway (Hwy 56) to N. E. Trail Street.
Commissioners approved the study with no cost to County and make the changes agreed too.
Discussed the Trade Area Study and if it would include the 2010 Census results. Holman stated it was not that kind of a survey.
- 11:10 John Settle, County Attorney. Discussed the architect contract.
- 12:15 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Approved and signed checks for payroll, bills and expenses.**
- Robert Pivonka, Larned City Mayor. Discussed the plans for a possible walking/biking trail to Larned State Hospital, Santa Fe Trail Museum and Fort Larned.
- 1:55 Kathy Jadwin, County Treasurer. **Commissioners signed Quarterly report ending October 31, 2010.**
Discussed an employee retiring in April.
- John Haas, County Commissioner Elect. Discussed Pawnee Valley Community Hospital, and other county business.
- 2:45 Matt Heyn, PVCH Administrator, and John Settle, County Attorney.
Commissioners approved and signed Resolution 2010-07, regarding the Master Study Plan for the hospital.
Discussed the architect contract.
- 4:30 Adjourned until Monday, November 15, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk