

December 1, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
- 9:30 Donna Preisner, Extension Office. Informed the Commissioners that the County has not signed the budget document that needs to be sent in. It turned out that the County Clerk had signed the documents she needed to sign, and Preisner went and got the document that the Pawnee County Board of Commissioners needed to sign. **Commissioners sign the document that needed to be sent in.**
- Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: draft minutes of November 24, 2014; Farm & Home Publishers/add, contract in amount of \$478; Plains Marketing oil royalty check in the amount of \$1,241.85; change orders #2014-14 & 15; payroll; payables; possible holidays for 2015; 2015 payroll, bills and expenses dates; sales/comp tax revenue for October; BCBS flex, section 125; flex benefit plan premium converter plan schedule; flex benefit plan contract to provide flex benefit plan administration services; and BOK, Wealth Management PBC.

Read, corrected and approved minutes of November 24, 2014.
Approved and signed contract with Farm & Home Publisher's.
Approved and signed change orders #2014 - 14 & 15.
Approved and signed checks for payroll, bills and expenses.
Approved the designated Holidays for 2015.
Approved the payroll, bills and expense schedule for 2015.
Approved and signed the BCBS papers, and stated they did not want to make any changes.

Discussed the BOK Wealth Management bill.
Went thru mail.

John Settle, County Attorney. Discussed the information from BOK Wealth Management. Settle checked into it, and Pawnee County needs to pay the last two bills.

Via telephone, visited with Charles Wonsetler, President of the Senior Citizens, regarding the Public Transportation Bus.

Haas visited about some pictures he took from the old hospital and put in his garage.

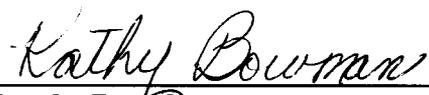
10:55 Adjourned until 3:30 p.m., to meet with the Larned City Junior Council.

3:30 Reconvene. Bowman and Haas present. Pelton absent.

3:45 The following Larned City Junior Council Members are as follows: Halle Barker; Trevor Bartz; Amari Martinez; Christian Murray; Anthony Quintara; Jobany Ramirez; Kaysen Seidel; Alaijah Stokes; Nikki Taylor; and Conner Upton. Sponsors in attendance were Jim Forrest and Joan Basgall. Visited with the Commissioners about the County, and had a lot of questions how the County operated.
The Junior Council left to visit some of the other offices in the Courthouse.

Commissioners approved pictometry payment for first round of photos by a Motion from Haas, seconded by Bowman, and it carried.
Approved handing out the Christmas presents to the employees on December 15, 2014.

4:35 Adjourned until Monday, December 8, 2014, at 9:00 a.m.



For the Board;
Chair, Board of Commissioners



Attest:
County Clerk