

December 12, 2011

9:00 Reconvene. Pelton, Bowman and Haas present.

John Settle, County Attorney. Tom Giessel, PBS Chair, and Dick King, PBS Secretary. Settle presented and discussed the documents needed approval and signatures by the Commissioners and the PBC. After discussion and **approval, Kathy Bowman, Chair of the Board of Commissioners, and Tom Giessel, Chair of the PBC, signed the necessary documents and Deeds for closing on the Hospital Bond Issue.**

Mark Wagner, EM/Zoning Director. Presented and discussed the Geophysical permit requested by the Lockhart Geophysical Company for 35 – Tract in the SW1/4 – 21 – 17W, No Wet Traffic, and also, 34 – Tract in SE1/4 – 21 – 17W, No Wet Traffic. **Commissioners approved and Bowman signed the Permits.**
Gave update on a Generator report.

Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed replacing two vehicles. After discussion, King will get some quotes with trades.

10:00 **Public Hearing as published, that the one mile of road, running north-south between Sections 05 and 06 in Walnut Township, be declared a minimum maintenance road pursuant to K.S.A. 68-5,102. No one appeared at the hearing to give evidence or testimony regarding such determination. Therefore, the Pawnee County Board of Commissioners determined that the roads described herein and in Resolution No 2011-12, as a “minimum maintenance road.”**

Kurt Demel, Co. Hwy. Adm. Gave updates on work, activities and plans. Discussed the need for new mowers. **Commissioners approved getting some quotes.**
Commissioners approved and signed payroll change notices for the following: Dakota Thorne, Level III, to Step 4, effective December 8, 2011; and R. Scott Turner, Level V, to Step 5, effective December 8, 2011.
Gave update on the last FEMA project they have to complete.

10:45 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist. Gave monthly updates on activities, meetings and projects.

12:30 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Darold Bussard, Custodian. Discussed the snow removal contract with Eakin's for this winter.

Commissioners went to visit the County Departments to hand out Christmas to the employees.

Read and approved the minutes of December 5, 2011.
Approved and signed checks for payables.

John Settle, County Attorney. Informed the Commissioners that the closing on Hospital Bonds will be December 15, 2011.

Continued

December 12, 2011 Continued

3:30 Carl Miller, Appraiser.
3:35 Executive session, 15 minutes, Personnel.
3:50 Reconvene.

Commissioners approved and signed a payroll change form for Tina Keeler, as a Market Review, to Level V, Step 3, effective December 12, 2011.

Signed Abatement #2011-11.

Approved Holiday Schedule for 2012, and approved Monday, January 2, as a Holiday, as per the new schedule.

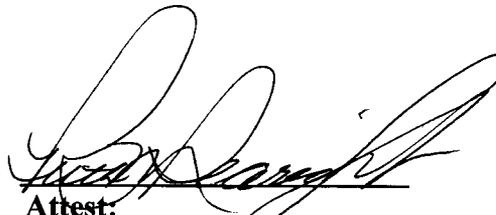
Approved payroll schedule for 2012, and continue paying payables each as practical.

County Clerk is to add to the November 14, 2011, Special Meeting Minutes, the Public Hearing information.

4:10 Adjourned until Monday, December 19, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk