

December 13, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
- Signed change order 2010-52.**
- Darold Bussard, Custodian, and Pat Rupp, J & P Enterprise. After discussion,  
**Commissioners approved \$500 to repair south security handicap door.**
- John Haas, County Commissioner Elect, present.
- 9:35 Executive session, 15 minutes, via telephone with John Settle, County Attorney,  
Attorney/Client privilege.
- 9:45 Reconvene.
- Discussed hospital issues.
- 10:00 Kurt Demel, Co. Hwy. Adm. Presented and discussed three quotes for Grader  
Blades. **Commissioners accepted quote from Foley for \$7,712.**  
Discussed working with Barton County on some low water crossings.  
Discussed equipment needs.  
Presented and discussed two quotes for a new tire machine.  
**Commissioners approved quote from Larned Auto Parts for \$3,198.**  
Gave other updates on departments.
- 10:35 Mary Beth Herrmann, Health Administrator, and Holly Corman, Healthy Start/  
Home Visitor. Corman made a Power Point Presentation regarding  
a conference she attended on breast feeding.  
Corman left.  
Discussed hospital issues.
- 11:20 Tim Messmer, Messmer Services. Presented his rate sheet for snow removal  
for the Courthouse Drivethru and Annex. **Commissioners approved  
Messmer Services providing snow removal, and he is to work with  
Custodian when services are needed, and to take a Certificate of  
Insurance to the County Clerk to have on file, and to keep it current.**
- Bob Sallee, stopped by and visited about the hospital.
- Commissioners approved County Clerk publishing notice of public hearing  
for the 2010 funds that need amended.**
- Bowman and Pelton signed a payroll change form for Atteberry for  
anniversary bonus.**
- Commissioners approved Chamber of Commerce hosting a Special Coffee  
Hour January 10, 2011, 9:30 – 10:30 a.m., honoring retiring County  
Commissioner Arlis A. Atteberry, and to have County Commissioner  
Elect, John Haas, and re-elected 24<sup>th</sup> Judicial District Judge, Bruce  
Gatterman, be sworn in by Julie Cowell, Magistrate Judge, to begin  
their new terms of office.**
- 10:50 Executive session, 15 minutes, via telephone, with John Settle, County Attorney,  
Attorney/Client privilege.
- 11:05 Reconvene.

Continued

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Mark Wagner, EM/Zoning Director. Gave update on the Waste Tire Grant he is writing. Camp Pawnee could use three tables, and after discussion, **Commissioners approved writing the grant for three tables for approximately \$1600, and County would pay cash match of 50%.**  
Gave update on a water report for Camp Pawnee.  
Gave update on the 40 KW Mobil/Portable Kohler Generator.

Noon  
1:30

Recessed for lunch. Reconvene at 1:30.  
Reconvene. Haas not in attendance.

**Approved and signed checks for payables.**

**Read and approved minutes of December 6, 2010.**

Discussed hospital issues.

Ruth Searight, County Clerk. **Commissioners signed payroll change forms for Stacey Smith and John Simpson, for Searight to make effective on December 12, 2010, or when she approves.**

Discussed the digitalization project and the volunteer who has provided the bulk of the scanning, cropping and used photoshop to enhance the documents.

Via telephone visited with Rita Kurtz regarding economic development.

Via telephone visited with Pete Schartz regarding economic development and hospital issues.

Commissioners went to each department to hand out the Larned Bucks to Pawnee County employees, thank them for their work, and wish them Merry Christmas.

2:45

Back in Commissioners room.

4:05

Mark Wagner, EM/Zoning. Gave further update on the additional \$100 cost for one handicap table, for Camp Pawnee, and **Commissioners approved.**

4:15

**Commissioners approved having coffee and cupcakes/cake on Monday, December 27, 2010, 9:30 – 10:30 a.m., Commissioner's room, to recognize those employees with some years of service, and one for completing Effective Supervisory Skills.**

4:30

Adjourned until Monday, December 13, 2010, at 9:00 a.m.



**For the Board:**  
**Chair, Board of Commissioners**



**Attest:**  
**County Clerk**