

December 14, 2015

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

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: 2016 payroll/payables schedule; change orders 2015-11, 2015-16, and 2015-3; airport contract; information on another project; draft minutes December 7, 2015; recommendation to appoint David Schartz Grant Township Clerk; updated wages; and draft of holidays for 2016.

**Read, corrected and approved minutes of December 7, 2015.**

**Motion by Bowman, seconded by Caplinger to appoint David Schartz to fill the unexpired term of Grant Township Clerk.**

**Approved and signed change order, 2015-11, 2015-16, and 2015-3.**

**Approved and signed checks for payroll and payables.**

10:00 Jacob Hurla, 360 energy engineers. Presented and discussed the results of the facility survey assessment they completed.

Denise Wood, Adult/Juvenile DOC, Director.

**Commissioners approved and signed a payroll change for Abigail Hammeke, as ISO.** She will start training this week.

Discussed a time when Wood will be absent in 2016 for two weeks, and the possibility of appointing an ISO II, to fill in for her.

Kurt Demel, Co. Hwy. Adm. Presented and discussed a Mack Truck for \$12,500.

**Commissioners approved, to be paid from R & B Fund.**

Presented and discussed tires quotes for the Grader. **Accepted quote for \$7,659.50 from Cross/Midwest, to be paid from R & B Fund.**

Presented a Road Crossing permit for approval.

Presented and discussed quotes for chemical for next year. **Accepted quote from PCCA, in the amount of \$22,932.85.**

Discussed the possibility of the County helping with a project with a road that might need to be able to handle heavy traffic, and good drainage.

11:50 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene. Caplinger absent.

John Settle, County Attorney; Lane Massey, Larned City Manager; William Nusser, Larned City Mayor.

Discussed a Special Meeting with Lynn Wallack, regarding a possible new venture for this area. Special meeting will be Wednesday, December 16, 2015, in the Courthouse Lounge, at 12:33.

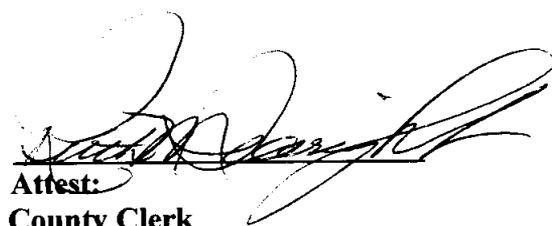
Lane Massey, Larned City Mayor. Discussed the new maintenance building for the Airport. The County believed their share would be about \$23,500. Massey said it might be about \$1,500 more, as estimated at this time.

John Settle, County Attorney, visited with Commissioners regarding the Special Meeting.

3:10 Adjourned until Special Meeting, Wednesday, December 16, 2015, at 12:30 p.m.  
Nest regular meeting will be Monday, December 21, 2015, at 9:00 a.m.



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



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