

December 19, 2011

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.

Approved and signed checks for payroll, bills and expenses.

Signed abatement #2011-12.

Signed letter of support for Sunflower Diversified regarding their General Public Transportation Program.

Re-Appointed Rocke Foster to another three (3) year term on the Larned City/Pawnee County Board of Zoning Appeals.

During the day, Commissioners approved and signed checks for additional bills and expenses.

10:00 **Public Hearing on 2011 Proposed Amended Budgets, as published December 9, 2011. As no one attended the hearing, the Pawnee County Board of Commissioners adopted the Amended 2011 Budget as published.**

Conference Call regarding Investment of Pawnee County PBC Project Fund.

John Settle, County Attorney. Via telephone, John Harris, Country Club Bank, Chris Winter, Winters & Co. Advisors, LLC., and Representative of the Trustee Bank. Winters informed Commissioners that seven bidders qualified, and all but one declined to bid. A German Bank in Bavaria, Bayerische Landesbank, bid 0.3600%. After much discussion, **Commissioners accepted the bid.**

11:15 Kurt Demel, Co. Hwy. Adm., and Scott King, Sheriff. Discussed the two trucks that the Sheriff was going to trade for new vehicles. Road and Bridge would like to have one or both of them for their Department.

12:05 Recessed for lunch. Reconvene at 1:30

1:30 Reconvene.

Steve Miller and Tim Lane, Golden Belt Telephone. Presented and discussed services they offer for Computer Business and Phone Systems.

2:00 Matt Heyn, PVCH Administrator, G. L. VonFeldt, VonFeldt, Bauer and VonFeldt, and John Settle, County Attorney. Via telephone, reviewed November financials with Bill Overbey, HaysMed. Discussed CHC and CHO, and setting up a Foundation for the hospital. Gave update on the Tax Credits. All are sold. Gave other updates on plans and activities.

Scott King, Sheriff. Presented the quotes for two new trucks. After discussion, **Commissioners approved both 2012 trucks from Hanken's, with trading one of the vehicles with the deal, to be paid from Equipment Reserve Fund, and Road and Bridge Department reimbursing Equipment Reserve Fund \$14,000, for the other Sheriff's vehicle. Commissioners will not meet next week, unless something comes up that a Special Meeting will be called.**

Commissioners will not meet on Monday, January 2, 2012, as observed holiday, and they will meet in Special Meeting, Tuesday, January 3, 2012, at 9:00 a.m.

Commissioners approved the Road and Bridge Department advertising the 1994 old Pickup for sale.

4:15 Adjourned until Special Meeting, Tuesday, January 3, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk