

December 27, 2010

- 9:00 Reconvene. The Board of County Commissioners (the Board) met in regular session at the usual meeting place in the county, at 9:00 A.M., the following members being present and participating, to-wit: Pelton, Bowman and Atteberry.
Absent:
The Chairman declared that a quorum was present and called the meeting to order.
- Ruth Searight, County Clerk. Gave update on some funds at year end.
- Mark Wagner, EM/Zoning Director. Re-wrote the Waste Tire Grant Application, to include addition table, and **Commissioners approved and signed new application.**
- Re-appointed Jim Delaney to another term on the Airport Board.
Re-appointed Tim George to another term on the Zoning Board.
Re-appointed Jim Haynes to another term on the Planning Board.
Re-appointed Jane Zook to another term on the Recycling Board.
Appointed Doug McNett to serve a full term on The Center for Counseling and Consultation Board.**
- Signed change orders 2010-64 and 65.**
- Signed Letter of Understanding for Audit with VonFeldt, Bauer and VonFeldt.**
- Signed Cereal Malt Beverage License for Easley Entertainment.**
- Approved and signed checks for payables.**
- 9:30 **Reception and Recognition for the following employees for years of service: Rod Wheaton, 24 years; Donna Whalen, 24 years; Donna Pelton, 16 years; Michael Knauf, 16 years, David Ruehlen, 8 years; Chris Turner, 8 years; Doug McNett, 8 years; and Kurt Demel for completion of Effective Supervisor Skills.**
- Signed payroll change form Cameron Crenshaw, Level I to step 3, effective October 21, 2010.**
- Signed payroll change form for Doug Wagner, Level I to step 4, effective January 2, 2011.**
- John Settle, County Attorney. Discussed hospital issues.
- Kurt Demel, Co. Hwy. Adm. Gave update on departments.
- 11:00 **Public Hearing on Amended 2010 Budgets.** As no one was present to question the amended budgets, **Commissioners approved and adopted the 2010 Amended Budgets as published.**
- 11:05 Elaine Salmans. Discussed the possibility of writing some grants for the hospital. Discussed finding possible grants to write for needs at Camp Pawnee.
- Read and approved minutes of December 20, 2010.**
- 12:10 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.

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Lee Hockett. Gave the Commissioners a letter he received from Matt Watkins regarding the salary of the Economic Development Director.

John Settle, County Attorney. Presented a Charter Resolution of Pawnee County, Exempting Pawnee County from the Provisions of K.S.A. 12-1758 and K.S.A. 12-1767b Relating to Public Building Commissions and the Issuance of Revenue Bonds Thereby, and Providing Substitute and Additional Provisions Relating Thereto. **Commissioner Donna Pelton moved that said Charter Resolution be adopted. The motion was seconded by Commissioner Kathy Bowman. Said Charter Resolution was duly read and considered, and upon being put, motion for passage of said Charter Resolution was carried by the vote of the Board, the vote being as follows:**

Yea: 3; Donna Pelton, Kathy Bowman and Arlis Atteberry.

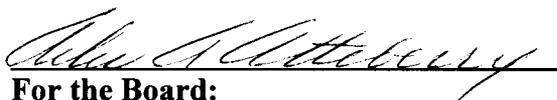
Nay: 0.

The Chairman declared the Charter Resolution adopted, and the Charter Resolution was numbered Charter Resolution No. 14, and was approved and signed by the Commissioners and attested by the Clerk. The Clerk was further directed to cause the publication of the Charter Resolution once a week for two consecutive weeks in the Tiller and Toiler as required by law and provided by said Charter Resolution.

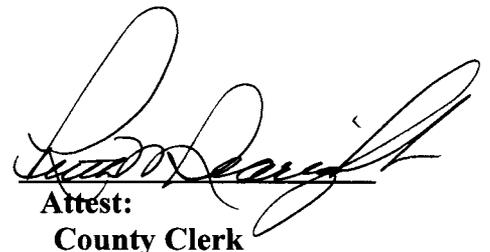
2:20 Kim Barnes, Economic Development. Informed the Commissioners and Settle that they will meet with Senator Ruth Tiechman, Wednesday, December 29, 2010, at the Courthouse, and then will proceed on a tour of the three State Facilities.

John Settle, County Attorney. Reviewed the Draft of the Constitution of Pawnee Valley Community Hospital, made some changes. Discussed the Architect Contract, Public Building Commission, and PVCH Advisory Board.

4:45 Adjourned until Monday, January 3, 2011, at 9:00 a.m.



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



**Attest:
County Clerk**