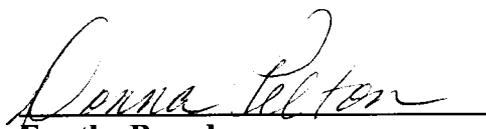


**December 3, 2012**

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
Went thru mail.
- 9:15 John Settle, County Attorney. Discussed airport contract.  
9:30 Executive session, 30 minutes, Attorney/Client privilege.  
10:00 Reconvene.
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on projects and activities.
- Approved and signed checks for payroll and payables.**
- Signed payroll change form for Samantha Wyatt, Level V, to Step 5,  
effective November 14, 2012.**
- Discussed BC/BS contract.
- 10:45 Haas had to leave, and will return for the afternoon session.
- 11:00 Scott King, Sheriff. Gave updates on department and other activities.
- 11:20 Via telephone, Matt Heyen, PVCH Administrator, cancelled the HaysMed  
meeting with the Commissioners for December, 2012.
- Noon Recessed for lunch. Reconvene at 1:30.  
1:30 Reconvene.
- Commissioners approved the County Clerk Amending the 2012 budgets  
as needed, and setting the Public Hearing for December 17, 2012,  
at 10:00 a.m.**
- 3:00 Carl Miller, Appraiser. Gave updates on department and other activities.
- 3:25 Rod Wheaton, Solid Waste Supervisor. Discussed opening the bids next week  
for the new cell.
- 3:45 Larned Junior City Council Members. Visited with Commissioners regarding  
County Government and the duties of the different offices.
- 4:30 John Settle, County Attorney. Discussed the Airport Contract.
- 4:45 Adjourned until Monday, December 10, 2012, at 9:00 a.m.

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

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