

December 30, 2014<sup>3</sup> *pm*

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

Mark Wagner, EM/Zoning Director. **Commissioners approved and Bowman signed letter appointing Mark L. Wagner to serve as Pawnee County's representative on the South Central Regional Homeland Security Council, beginning January 1, 2014 through December 31, 2016.**

Ruth Searight, County Clerk. Gave Commissioners Change Orders #2013-21 and 24, and **Commissioners approved and signed both of them.** Gave them a copy of the last Capital Improvement Plan, and **they updated the Capital Improvement Plan for 2014 thru 2016.** Reviewed Health 1% and Health 6 Mills funds for 2013. Discussed PCEDC appropriation. Via telephone, Commissioners visited with Chamber office regarding the coffee hour that they had scheduled. **After visiting with the Chamber, Commissioners approved changing the coffee hour to Thursday, January 16, 2014, in Courthouse Lounge.** **Discussed Lease/Purchases for 2014.**

9:30 Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed a new vehicle for the department. Sheriff will get more information on a 2014 Tahoe with Police Package, and get back with them. Gave updates on department. Informed them that Tyco will be here tomorrow to further discuss security.

**Read, corrected and approved minutes of December 23, 2013.**

10:05 Denise Wood, CC/JJA Director. Discussed the FY 2014 additional funds, and **Commissioners signed for them.**

10:30 Kurt Demel, Co. Hwy. Adm. After discussion, **Commissioners approved and signed checks to pay off the 160 Grader, and making the June, 2014, payment on the Loader.** **Commissioners approved and signed five (5) year contract with MRT Communications, Inc., for the Radio Tower (Repeater) located at 1425 340th Avenue, Burdett, Ks.**

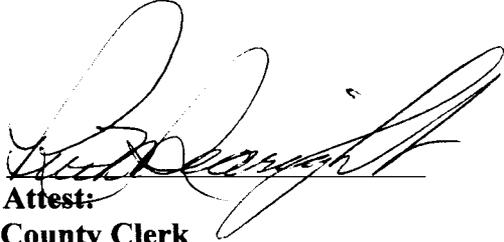
John Settle, County Attorney. Informed the Commissioners that he would be mailing the S. J. Titan check. Settle informed the Commissioners that he had not received the Division Order on the oil well on Pawnee County land.

**Approved and signed checks for payroll, bills and expenses.**

Rod Wheaton, Solid Waste Supervisor. Gave Commissioners some information on a Peterbilt truck and financing. Discussed B & B and the freon they handle for Pawnee County.

12:40 Adjourned until Monday, January 6, 2014, at 9:00 a.m.

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

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