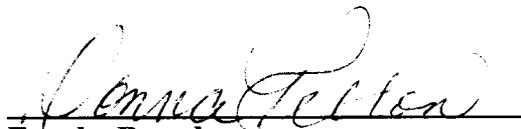


December 31, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
Courtland Holman, C of C Director, and Christy Tustin, Golden Belt Community Foundation. Requested approval from the Commissioners to have Golden Belt Community Foundation accept the ROZ funding donations, obtained from donors that need tax write-offs, then transfer to the County to fund the approved Student Loan forgiveness per the ROZ Program. Reviewed the draft copy of the agreement between Golden Belt Community Foundation and the County. After agreement to make a change in the contract, the **Commissioners approved signing the contract when revised.**
- John Settle, County Attorney. Reviewed the Resolution No. 2011 - 13, regarding 911 Fund and the Kansas 911 Act. Pawnee County has not received any 911 monies for 2012. Settle will look into it.
- County Clerk reviewed the Kcamp, Kworcc, and CKLEPG Premium and Appropriation statements received, as to 2013 budgets.  
The 2013 Community Corrections Kcamp premium is \$4,996.  
**Commissioners instructed the County Clerk that they may pay the premium quarterly if they prefer. Also, told County Clerk to bill them \$500 quarterly for Administration Cost reimbursements.**
- 9:38 John Settle, County Attorney.  
9:38 Executive session, attorney/client privilege, until 10:00 a.m.  
10:00 Reconvene.
- 10:00 Mary Beth Herrmann, Health Administrator. Requested a 2% raise for Holly Corman. **Commissioners approved, effective December 9, 2012, and signed a payroll change form.**  
Discussed and **Commissioners signed MCR Revalidation.**
- All three Commissioners Read, Deleted Sections, and Approved Minutes of December 17, 2012, and December 21, 2012.**
- Signed change orders No. 2012 - 25 thru 37.**
- County Clerk gave all three Commissioners copies of the Blue Cross/Blue Shield Hippa Census Form, and information on the responsibilities and duties of the Plan Sponsor, Plan Administrator and Group Leader.**
- Approved and signed contract with VonFeldt, Bauer and VonFeldt, Chtd., confirming the understanding of the services they are to provide for year ended December 2012.**
- County Clerk informed Commissioners that the check for the Emergency Management monies were received Friday, December 28th, and the Kansas Wildlife and Parks reimbursement monies were received earlier in the week.
- Discussed General Fund and went thru mail.
- 11:00 **Haas made motion to adjourned, seconded by Pelton, Concurred by Bowman. Next regular meeting, Monday, January 7, 2013, at 9:00 a.m.**

  
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For the Board:  
Chair, Board of Commissioners

  
\_\_\_\_\_  
Attest:  
County Clerk