

December 7, 2015

1:00

Reconvene. Caplinger, Pelton, and Bowman present. Pelton absent.
Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: envelopes with Larned Bucks for employees Christmas gifts; Secure 300 brochures for each Commissioners; Change Order 2015-1; payables; amended budget for approval; updated wages; agenda; and draft minutes of November 30, 2015.

Caplinger will not be able to attend all of next weeks meeting.

**Commissioners received the Kansas Health Foundation check in the amount of \$21,850, that Pride/Extension will facilitate.
Approved and signed change order #2015-1.**

Went to courthouse offices to hand out Christmas envelopes to employees. Scott King, Sheriff, and Derek Slack, Undersheriff. Requested approval to purchase 2016 Dodge Charger, new style, no trade, as it is available December 16, 2015, in the amount of \$25,467, plus additional equipment, to be paid out of Law Enforcement budget, from Davis Moore, Wichita. Sheriff wants to keep their Crown Vic with 170,000 miles for now.
Commissioners approved as presented.
Discussed other activities and goals.

Ruth Searight, County Clerk. Gave preliminary update on General Fund end of year. Gave each Commissioners a copy of GL, Clerk's Report and Interim.

2:00

Kurt Demel, Co. Hwy. Adm., and Scott Turner, Ofc. Mgr II. **Commissioners approved Turner signing for the grant.
Commissioners signed a road crossing grant.**
Turner left.
Demel gave updates on High Risk Signage.
Gave other updates.
Discussed the salt, and where to store it.

**Read and approved minutes of November 30, 2015.
Approved and signed checks for payables.
Approved publishing amended budgets as presented on Friday, December 11, 2015.**

Ruth Searight, County Clerk. Informed Commissioners that the 60 days after publishing the Charter Resolution No. 15, is December 8, 2015, and unless a valid petition is filed by tomorrow, the Resolution is in effect, December 9, 2015, and she will file with the Secretary of State.

3:45

Larned Junior City Council to see the Commissioners. Joan Basgall Leader, Lew Young, driver. Junior Council Members are: Kathryn Holt; Charisma Taylor; Elizabeth Davis; Ian Orth; Kristen Gabel; and Brayson Bird. Members were able to ask the Commissioners about their duties as Commissioners. Pelton, Chair, then escorted them to some of the other offices to find out more about the County.

4:30

Lew Young visited with the Commissioners about the hospital and MRI.
Adjourned until Monday, December 14, 2015, at 9:00 a.m.



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



**Attest:
County Clerk**