

December 9, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Haas gave update on the Airport Authority meeting he attended.
Haas gave update on the Lesser Prairie Chicken meeting he attended in Garden City.
- 9:20 Mark Wagner, EM/Zoning Director. Informed Commissioners that the State of Kansas has approved the Pawnee County Emergency Operations Plan, and the Commissioners need to adopt the Plan, and it will be good for five years.
Motion by Bowman, seconded by Pelton and concurred by Haas to adopt the Pawnee County Emergency Operations Plan and signed the Promulgation.
Informed the Commissioners that Pawnee County will be included in the Regional Commodity Flow Study Grant, and it will take about six to eight months to complete.
- 9:40 John Settle, County Attorney. Discussed the County Road south out of Garfield, and the need for a legal description, and survey.
Discussed concealed carry new statute.
Discussed hazardous materials carried by trucks.
Discussed a lawsuit with Greg Bauer's client.
- Ruth Searight, County Clerk. Gave each Commissioner a clerk's report and interim for their review.
Reviewed and gave updates on budgets and cash accounts for 2013.
Discussed the encumbrances for Health 6 Mills, and Health 1% funds.
Discussed the Sexual Predators legal expenses and year to date receipts from home counties.
Discussed the grants and reimbursements for Camp Pawnee, and the possibility of adding a dump station for the RV's.
Presented and discussed the need for Road and Bridge Fund to be amended for 2013. **Motion by Pelton, second by Bowman, concurred by Haas, to approved publishing Public Hearing Notice to be held Monday, December 23, 2013, at 9:00 a.m.**
Explained and gave update on the New Cell for Solid Waste and the still encumbered funds. After discussion, **Commissioners approved and signed the following replacement checks for checks #103906 (\$3,110.00 dated February 1, 2013), and #104196 (\$16,024.39 dated June 5, 2013): #107942 = \$5,894.39 payable to Pawnee County Capital Improvement Fund, as it is not needed now, and it is being unencumbered, and deposited back to Capital Improvement Fund; #107941 = \$10,000 to Kirkham, Michael and Assoc, Inc., for the balance of Task 4, as contracted in 2011, for New Cell at Solid Waste; and, #107940 = \$3,240, for the balance of Task 3, as contracted in 2011, for New Cell at Solid Waste.**
- 10:30 John Settle, County Attorney. Gave update on Kearney and Associates and legislative issues.
Commissioners signed letter to Kansas Attorney General, Derek Schmidt, regarding letting the exemption from the provisions of HB 2052, expire January 1, 2014.
- Discussed the transportation buses.
Commissioners handed out the Larned Bucks gifts to employees in the Courthouse.
Haas left, and will return for afternoon session. Bowman Acting Chair in his absence.

Continued

December 9, 2013 Continued

Noon Recess for lunch. Reconvene at 1:30.
1:30 Reconvene.
Discussed the airport and the car that Lewis Young, PhD. purchased for them.
2:05 John Settle, County Attorney, and Scott King, Sheriff. Discussed KDADS.
Discussed the charges for a trial for Perry Isely reaching \$22 - 23,000.
Discussed some statutes.
2:30 Sheriff King left.
2:30 John Settle, County Attorney, and Kurt Demel, Co. Hwy. Adm. Discussed a road
and an easement, and the right of way.
Discussed a State Statute and the Commissioners right to control Prairie
Dogs, K.S.A. 12-1202, on Federal Government land.
Discussed the monies that should be received by the County. Demel will
check on it.
Discussed 2 new mowers, 4" cut, 55/15, Landpride at Roth's'. **Motion by
Pelton, seconded by Bowman, concurred by Haas, to purchased the d
mower, with Road and Bridge paying \$6,780, and \$10,000 paid from
General Fund for Solid Waste to have one of the old 15' mower that
Road and Bridge had.**
**Commissioners approved and signed Payroll Change Notices for the
following step raises:**
Scott Turner, Level 5 to step 6, effective December 8, 2013;
Dakota Thorne, Level 3 to step 5, effective December 8, 2013;
John Helms, Level 3 to step 4, effective December 28, 2013; and
Rick Lile, Level 3, to step 5, effective December 30, 2013.
Gave updates on Camp Pawnee Lodge porch and dirt work around walk.

John Settle, County Attorney.
3:50 Executive session, 15 minutes, attorney/client privilege.
4:05 Reconvene.

Read, corrected and approved minutes of December 2, 2013.
Approved and signed checks for payables.

Discussed cost of living raise for employees. After discussion, **Motion by
Bowman, seconded by Pelton, concurred by Haas to give a 2.5%
cost of living, and it will be paid in the January 15, 2014, payroll.
CC/JJA is approved for the same cost of living, if their funds are
available. Commissioners will review with the County Clerk next
week for all those eligible.**

John Settle, County Attorney. After discussion, **Commissioners all signed
the Correction of Description in Lease dated September 23, 2013,
with Capitiva II, LLC., as lessee.**

Tina Keeler, Office Manager II, Appraiser Office. Gave each Commissioner
a copy of the new proposed Pawnee County Neighborhood Revitalization
Plans Informational Brochure, effective January 1, 2014, thru December
31, 2018, and the Pawnee County Neighborhood Revitalization Plan 2014,
as proposed.

5:00 Adjourned until Monday, December 16, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk