

FEBRUARY 1, 2010

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

Went thru mail.

**Signed replacement check #92087, which replaces check #91490, dated November 23, 2009.**

9:10 Kim Brennan, PCEDC Chair. After discussion, **Commissioners Approved Pawnee County, Kansas, Strategic Plan, 2010 - 2013.**

Discussed Hospital Situation.

**Read and Approved Minutes of January 25, 2010.**

**Signed Change Order No. 2009-262.**

10:05 John Settle, County Attorney.

10:05 Executive Session, one hour, Attorney/Client Privilege.

11:05 Reconvene.

11:05 Executive Session, one hour, Attorney/Client Privilege.

12:05 Reconvene.

12:10 Recessed for lunch. Reconvene at 12:55.

12:55 Reconvene.

1:00 John Settle, County Attorney.

1:00 Executive Session, two hours, Attorney/Client Privilege.

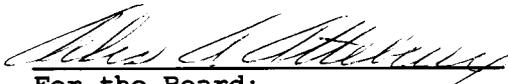
3:00 Reconvene.

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

**Signed Change Orders No. 2009-263-264-265.**

3:15 Mark Wagner, EM/Zoning Director. Discussed a needed Resolution for a wind farm.  
Gave updates on others interested in Pawnee County for possible Wind farms.  
Presented and discussed a map of a planned wind farm.

3:50 Adjourned until Monday, February 8, 2010, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk