

February 1, 2016

9:00

Reconvene. Pelton, Caplinger and Bowman present.

Jim Haynes, Zoning Board. Gave update on Zoning Board hearings regarding: Rainbolt Addition; Conditional use permits; and Three Mile Zone.

Darold Bussard, Custodian. Presented and discussed lawn quotes.

Commissioners approved accepting the quote from Miller Lawns, Great Bend, as presented.

Commissioners appointed Donna Pelton to another two year term on the Advisory Board for the DOC.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Olsson Airport Contract Copy; Map regarding Rainbolt Addition; Change Orders No. 2015-35, and 2015-37 thru 55; payables; draft minutes; agenda; and needed correction of the January 18, 2016 minutes.

Chuck Orth, Larned Chief of Police. Scott King, Sheriff and Josh Huff, EMS Director present. Gave Commissioners updates on the new State Wide Computer System and the costs. New system will be running by Wednesday, as the cut over will be tomorrow. This is State Wide, not just the County.
Maintenance Agreement is \$19,000 to \$20,000, and there is \$109,00 in the City 911 Fund.
The Phone, Mapping, Radio and GPS is much more advanced.

**Read, corrected and approved minutes of January 25, 2016.
Approved and signed change orders No. 2015-35, and 2015-37 thru 55.
Approved and signed checks for payables.**

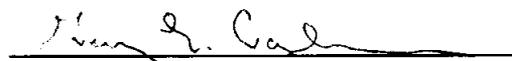
Scott King, Sheriff. **Commissioners signed Title for Vehicles.**

Kurt Demel, Co. Hwy. Adm. Gave updates on personnel, roads, bridges and other activities in departments.
Informed them the permit for the FAS 280 Bridge is for 25 feet wide.
Discussed the Safety Sign project.

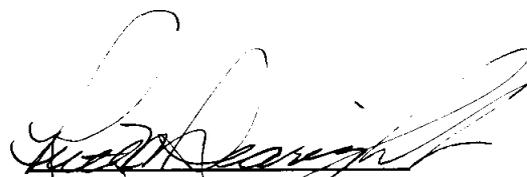
Commissioners corrected the January 18, 2016, minutes to read: "Discussed the 2015 Budget, and why it seemed to be over budget. After discussion, it was determined that the budget was not over, as additional vaccines were ordered and given to clients, and receipts more then covered the additional vaccines, and the department gave and provided more vaccines than the department had ever given.

11:25

Adjourned until Monday, February 8, 2016.



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



**Attest:
County Clerk**