

February 11, 2013

9:00 Reconvene. Pelton and Bowman present. Haas absent.
Bowman is Acting Chair in Haas absent.

Ruth Searight, County Clerk. Discussed the Infoprint 1764 printer and the problems her office is experiencing with it.
Discussed the need for someone to inventory Camp Pawnee items.
Gave update and discussed scrap dealers and applications she was sending to the three dealers, as identified by the Appraiser's office.

Approved and signed checks for payroll, bills and expenses.

10:00 Courtland Holman, C of C Director. **Commissioners approved and signed form for use of Courthouse and grounds for Santa Fe Trail Days.**
Gave update on the Antique Show for this coming weekend.
Gave update on Santa Fe Trail days.
Gave update on the job description and website ad to find a replacement for him, as his last day with the Chamber of Commerce is February 22, 2013.

Commissioners signed change order #2012-69.

10:45 Kurt Demel, Co. Hwy. Adm. Gave update on printer, and how they received a better one for the same quoted price.
Discussed a 110G-Volvo Loader with Van Keppel.
Gave other department updates.
Inform Commissioners that Larned City and Pawnee County are working together on first street and sharing equipment.

Kathy Jadwin, County Treasurer. Presented the Quarterly Report ending January 31, 2013, and the **Commissioners signed.**
Discussed a lobbying bill.
Informed them that Sande Burris was leaving to become the Deputy Register of Deeds, and would need to hire her replacement.
Discussed the possibility of a promotion for her other Office Assistant II.

11:30 Mary Beth Herrmann, Health Administrator. Discussed a legislative bill Senator Mitch Holmes introduced.
Discussed other legislative bills and issues.
Informed them Shirley Heim has resigned after 18 years. They will contract with Hays Medical Center to have Christine Goodwin, M.D., work with them for Family Planning, and the cost will be more.
Informed them the weighing/measuring room is completed.
Informed them of the small refrigerator might need to be replaced soon.
Went thru mail.

Kathy Jadwin, County Treasurer. **Commissioners approved a promotion for Haely Rice to Level IV, Office Assistant III, step one, and signed a payroll change form, effective February 3, 2013.**

12:20 Adjourned until Monday, February 18, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk