

February 14, 2011

- 9:00 Reconvene. Bowman and Haas present. Pelton will be a little late.
John Settle, County Attorney. Discussed PVCH, the State Complex, the six responses from the legal in the paper, an AGO opinion regarding the SPTP unit.
Haas gave update on information he read over the weekend.
Haas gave update on his meeting with Don Gaeddert, Larned City Manager regarding the Airport and other joint projects the City/County share.
- Ruth Searight, County Clerk. Discussed BGB and Key Gas delinquent taxes.
Gave update on the First State Bank new lease/purchase agreement.
Discussed fingerprint fee Resolution, and gave update on setoff program.
- 9:45 Pelton present.
- 9:45 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist.
Gave monthly updates on plans, projects and programs.
- 10:30 Kurt Demel, Co. Hwy. Adm. Presented and discussed Chemical quotes.
Commissioners accepted and approved quote from Pawnee County Coop for \$10,654.82.
Gave update on truck that is being repaired.
Informed them he will be attending the Annual Noxious Weed Conference February 28, 2011.
Informed Commissioners of another program Local Bridge Project that does not affect the five year plan, and 100% of dollars are all paid. Two bridges are eligible for the project.
Gave updates on other bridges and possible projects.
Gave updates on snow removal and some challenges.
Discussed the vehicle accident they assisted with last week.
Gave update on mowers.
Discussed Camp Pawnee and a guard rail they built around a hydrant.
Informed them of his hiring two new employees.
Finished their 911 signing annual inspection, and they have 75 signs to repair.
Gave other updates on Fema work, culverts, correction line project and Ward Feed Yard Road.
- Ruth Searight, County Clerk. Further discussed Setoff Program, and Fingerprint Fees Resolution.
- 12:05 Recessed for lunch. Reconvene. at 1:30.
- 1:30 Reconvene. Pelton absent.
- Mary Beth Herrmann, Health Administrator. Presented and discussed her Annual Report.
Gave updates on the 22 Licensed Child Care Homes, and the 2 preschools.
- 1:40 Pelton present.
Informed them of the CHO meeting March 9, 2011, and the need for one of the Commissioners needs to fill the Commissioner vacancy.
Discussed the State Aid to Pawnee County in the amount of \$7,000.
Discussed the cut from Barton County of \$4,000 for Child Care Licensing. If Pawnee County does not do the Licensing, someone from the State would do it.
Discussed possible change in employee job duties, and rate of pay.
- 1:55 Jacque Schulze, Register of Deeds. Discussed Senate Bill 112.

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Approved and signed checks for payroll, bills and expenses.

Reviewed the Annual Inventories from the following Departments:
Appraiser; Clerk; Commissioners; CC/JJA; Custodian; District
Court; EM/Zoning; Health; Register of Deeds; Sheriff and Treasurer.

Examined and Confirmed the following Township Annual Reports:
Ash Valley; Browns Grove; Conkling; Garfield; Grant; Keyville;
Larned; Lincoln; Logan; Morton; Orange; Pawnee; Pleasant Grove;
Pleasant Ridge; Pleasant Valley; River; Santa Fe; Sawmill; Valley
Center; and Walnut.

Examined and Confirmed the following Cemetery Reports:
Ash Valley; Browns Grove; Garfield; Rozel; Point View; and
Pleasant Valley.

2:35 Pelton left.

Read and Approved Minutes of February 7, 2011.

Lee Hockett. Stopped by to visit about the vehicles that park more than 30
minutes in the 30 minutes parking zone.

Georgia Bauer. Discussed the damage done to her mail box during the county
removing snow from the roads.

Discussed the County Fair; Fair Building; Hospital and Bridges.

4:45 Adjourned until Special Meeting in Neodesha, at the Wilson Medical Center
at 11:00 a.m., on Thursday, February 17, 2011. Next regular meeting
at 9:00 a.m., Monday February 21, 2011.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk: