

February 15, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.

Signed Change Order No. 2009-266.

Read and approved minutes of February 8, 2010.

Approved and signed checks for payroll, bills and expenses.

9:50 John Settle, County Attorney. Discussed change of membership
and affiliation agreement.

10:05 Kurt Demel, Co. Hwy. Adm. Reviewed and **Commissioners signed Annual
Noxious Weed Report.**
After discussion, **Commissioners accepted quote of \$6.70 per ton for
cold mix from Hi Plains Sand, Inc.**
After discussion, **Commissioners accepted quote of \$2,565 - \$3,065
plus freight, from Radiant Heating Systems, Inc., to replace 10
tubes.**
Gave updates on roads.
Informed Commissioners of a possible increase on the OS18 bridge for
the gas lines, from \$7,000 to possibly \$15,000. Bridge will be let this
week. **Commissioners approved additional charges if necessary.**
Discussed booking fuel, road oil. After discussion, **Commissioners
approved looking into it, and lock in price if he wants too.**
Discussed charges for road crossing, corner stones and other items.

10:50 Mark Wagner, EM/Zoning Director. **Commissioners signed an application
For Emergency Management Performance Grant.**

Noon John Settle, County Attorney.

Noon Executive session, Attorney/Client privilege, one hour.

1:00 Reconvene.

1:00 Executive session, Attorney/Client privilege, 30 minutes.

1:30 Reconvene.

1:30 Executive session, Attorney/Client privilege, 30 minutes.

1:50 Reconvene.

Commissioners took a 10 minute break.

**Signed 2010 Pawnee County Boundary Validation Program (BVP) –
Initialed that it was correct.**

2:05 John Settle, County Attorney.

2:05 Executive session, Attorney/Client privilege, one hour and 25 minutes.

3:30 Reconvene.

3:30 Executive session, Attorney/Client privilege, 30 minutes.

4:00 Reconvene.

4:00 Executive session, Attorney/Client privilege, 10 minutes.

4:10 Reconvene.

4:10 Executive session, Attorney/Client privilege, 10 minutes.

4:20 Reconvene.

Discussed hospital situation.

4:50 Adjourned until Monday, February 22, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk