

February 15, 2016

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Carl Miller, Appraiser. Discussed some valuations.

Informed them he would be handling a Pawnee County small claims with BOTAs, at the same time he will be doing an Ellsworth County claim with the same tax payer.

Discussed the application for exemption from the City of Larned on the duplexes they built.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes of February 8, 2016; payroll change form for Tammy Warrick; copies of the Board appointments for Lew Young and Richard Josefiack, to the PVCH Foundation Board, and Vi Prosser, to the Zoning Board, and, Ken Fenwick and Harley Carr to the Planning and Zoning Board; reminded them of the DOC upcoming audits, and gathering the requested items from DOC; change order No. 2015-175; Shiley Township annual report; Royse Publishing request Pawnee County purchase a 2 x 1 display ad for Larned High Regional; and KCCA 2016 dues of \$325.

Approved paying the KCCA 2016 Membership dues of \$325.

Approved Tammy Warrick payroll change Level IV, to step two, effective February 25, 2016.

Examined and confirmed Shiley Township annual report.

Approved and signed Change Order No. 2015-175.

Read corrected and approved minutes of February 8, 2016.

John Settle, County Attorney, and Carl Miller, Appraiser. Discussed 79-201 and 79-213.

Discussed 495 and the new school, and annexing into Larned City.

Discussed entering on Toles and exiting on Broadway.

Discussed the Rainbolt Addition and the right of way, and city/county street, and annexation.

Miller left.

Discussed a meeting he attended Friday in Hays. Informed them that Doug McNett, Director, The Center for Counseling and Consultation, and Robin Rziha, Health Administrator, were there, also.

10:00

Denise Wood, Director, Adult and Juvenile DOC. Discussed promoting Samantha Parish to ISO Officer II.

Presented and Commissioners signed three (3) rental agreements for DOC at the annex.

Discussed the upcoming audit by the State.

Discussed the administration fee they have been billed for since 2013, that they have not paid. Wood said she paid the last billing for the administration fee, as the Commissioners requested she pay it. After discussion, **Commissioners approved forgiving the \$3,500 in administrative fees not paid, and if she paid the last one billed for \$500, they approved refunding the monies back to her.**

Approved and signed checks for payables.

Continued

February 15, 2016 Continued

11:00 Kurt Demel, Co. Hwy. Adm., and John Settle, Co. Attorney. Discussed sanding roads.
Discussed the Walnut Road.
Regarding the letter Demel received, Settle will visit with him in private.
Discussed the Safety Sign Project, design and engineering contract, and Settle approved it.
Commissioners signed four (4) copies of the: Preliminary Contract for Preliminary engineering Design Services by Consultant (Cost plus net fee Agreement) Project No. 73C-4812-01, Pawnee County, Kansas.

Kathy Jadwin, County Treasurer. Brought by the Quarterly Report ending January 31, 2016, for their approval. **Commissioners approved.**

Kurt Demel, Co. Hwy. Administrator. Stopped by to give update on letter he had received, and visited with County Attorney.

Noon Recessed for lunch.
1:30 Reconvene.

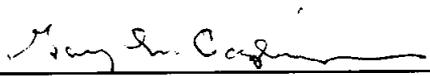
Rod Wheaton, Solid Waste Supervisor. Discussed and **Commissioners approved and signed Contract Amendment with Larned State Hospital, Refuse Tipping Fees, January 1, 2016 through June 30, 2016.**
After discussion, **Commissioners approved the Well Testing.**

Discussed Camp Pawnee and the Caretaker. Commissioners reviewed the contracts used for the Camp. **Made a few spelling changes, and added a statement that should also be on the Fee Schedule.**
Discussed the caretakers hourly wage, and **approved and signed a payroll change for Roger Higgins, effective at the start of the season.**

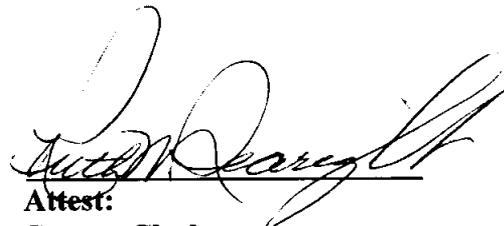
Darold Bussard, Custodian. Discussed the water cooler.

Discussed the December inventories that have not been received from the Departments. County Clerk will email a reminder.

2:30 Adjourned until regular meeting, Monday, February 22, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk