

February 17, 2014

9:00 Reconvene. Bowman, Pelton and Haas present.

Ruth Searight, County Clerk. Gave Commissioners the following: Minutes from February 3, 2014, and February 10, 2014; Stillwater Booklet; payables, IBM maintenance agreement; two change orders; Golden Belt Leadership brochure; and Pleasant Valley Annual Report, all for their review.

Went thru mail.

Appointed Pamela Theis to the Zoning Board.
Approved and signed IBM Maintenance contracts.
Approved and signed change orders 2013-26 and 2013-28.

9:10 John Settle, County Attorney. Gave each Commissioners a copy of testimony he will give tomorrow in Topeka, in opposition to House Bill 2584.
Discussed his testimony.
Discussed the airport.
Discussed the pending tax sale.

10:00 Kurt Demel, Co. Hwy. Adm.

10:00 Executive session, personnel exception, 15 minutes.

10:15 Reconvene.

Gave updates on Meetings.

Discussed the loader.

Discussed crushing the last of the concrete, with a quote of \$9.25 and
Commissioners approved.

Discussed Economic Development and the need to appoint someone from Bowman's District.

Discussed Golden Belt Community Foundation's Leadership Program for the Common Good, that will start in August.

John Settle, County Attorney. Discussed the S J Titan tax bill, and informed them that they had filed a grievance.

11:00 Executive session, attorney/client privilege, until 11:30.

11:30 Reconvene.

Read, corrected and approved minutes of February 3, 2014.
Read, corrected and approved minutes of February 10, 2014.

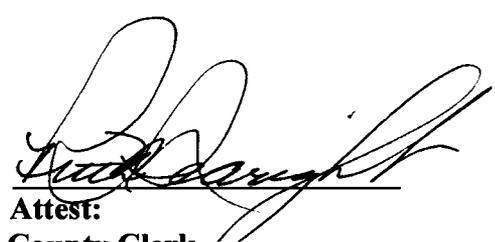
Examined and confirmed Pleasant Valley Annual Township Report.

John Settle, County Attorney. Discussed changes to the Pawnee County section for the Panorama of Progress, 2014.

Discussed economic development.

11:55 Adjourned until Monday, February 24, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk