

February 2, 2015

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

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payables; City of Larned Information Guide; Camp Pawnee Brochure; inventory statutes K.S.A. 19-2687 and 19-2688; some county department inventories; some township annual reports; cemetery annual reports; and Kcamp Public Officials Bond for signatures.

**Approved and signed checks for payables.**

Went thru mail.

9:30 Mark Wagner, EM/Zoning Director. Presented Resolution No. 2015-001, to adopt the Hazard Mitigation Plan. It is 833 pages, and he will keep it on a disc/jump drive, and make available to public as needed. Discussed some of the plan. **Motion by Bowman, seconded by Caplinger to adopt Resolution No. 2015-001, as presented. Unanimous.** Informed them of the **LEPC lunch meeting next Monday, at Noon in Courthouse Lounge. Commissioners will all attend.**

Kathy Jadwin, County Treasurer. Informed Commissioners of a meeting she had with Bank of the West, regarding brokering one year certificates of deposit at .4% minimum one year deposit. **Commissioners approved and signed contract.**

Kurt Demel, Co. Hwy. Adm. Presented and discussed quotes from Pawnee Co. Coop, Van Diest Supply and Crop Production Service. After discussion, **Commissioners approved the Pawnee County Coop quote for \$21,186.80 for the chemical.** Gave updates on roads, equipment and activities. Demel will get more information on he Volvo dump truck quote.

**Read and approved minutes of January 26, 2015.**

Kathy Jadwin, County Treasurer. **Signed additional paperwork for CD's.**

Via telephone visited with Mark Bauer, VonFeldt, Bauer and VonFeldt, regarding the CD's.

Discussed Blue Cross/Blue Shield and Pawnee County policy/Court Trustee and secretary.

11:00 Robin Rziha, Administrator, and Cheryl Hoberecht, Local Health Officer. Informed them that they had secured 25 free doses of Tdap, and there are no active cases in Pawnee County of the Pertussis. Gave update on a monthly support group. Requested hiring a high school or college student to help with some activities for 7.5 hours per week on a temporary basis. **Commissioners approved hiring Abi Rziha for the temporary position. After discussion, approved plans for the WIC space.**

Commissioners received a form to complete for Medical Loss Ratio from BCBS. **County Clerk will complete the form.**

County Clerk made copies of the Demand Transfer Losses from the League's Kansas Government Journal.

Continued

**February 2, 2015 Continued**

John Settle, County Attorney. Discussed the: BCBS policy; indigent expenses; sexual predator expenses and airport.

Kurt Demel, Co. Hwy. Adm. Further discussed the Volvo. **Commissioners approved to get what he thinks is best. Estimate is \$115,948 for Volvo, and another \$20,000 for plow and etc.**

**Commissioners approved and signed additional checks for payables.**

**Examined and approved the following Pawnee County Department Inventories: Appraiser; Clerks; Commissioners; Community Corrections; District Court/Law Library; Election; Emergency Management/Zoning; and Health.**

**Examined and confirmed the following Cemetery Annual Reports: Ash Valley; Browns Grove; Garfield; Pleasant Valley; and Point View.**

**Examined and confirmed the following Township Annual Reports: Ash Valley; Browns Grove; Conkling; Garfield; Grant; Keysville; Larned; Lincoln; Logan; Morton; Orange; Pleasant Grove; Pleasant Ridge; Pleasant Valley; River; Santa Fe; Shiley; Valley Center; and Walnut.**

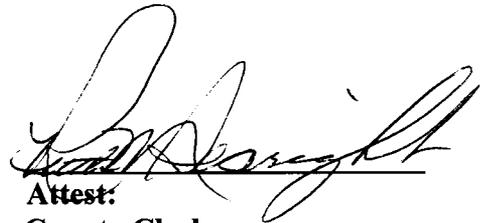
**Commissioners approved purchasing two CD's in the amount of \$250,000 each for .4% interest for one year.**

Noon

Adjourned until Monday, January 9, 2015, at 9:00 a.m.



**For the Board:  
Chair, Board of Commissioners**



**Attest:  
County Clerk**