

February 22, 2010

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

Commissioners signed letter of support for the wireless 911 grant application for the City of Larned.

Read and approved minutes of February 15, 2010.

9:35 John Settle, County Attorney.
9:35 Executive session, 30 minutes, Attorney/Client privilege.
10:05 Reconvene.
10:05 Executive session, 15 minutes, Attorney/Client privilege.
10:20 Reconvene.
10:20 Executive session, 10 minutes, Attorney/Client privilege.
10:30 Reconvene.
Discussed hospital situation.

Signed Change Orders 2009-267 and 269 thru 292.

11:30 John Settle, County Attorney. Commissioners went to County Attorney's office for an executive session.
11:30 Executive session, Attorney/Client privilege, one hour.
12:30 Reconvene.
12:35 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Rod Wheaton, Solid Waste Supervisor. Discussed accident at transfer station.
Gave update on the demolition coming from the laundry that burned at Larned State Hospital.
Reminded Commissioners that the contracts for the State Facilities will be coming up for renewal in July.
Discussed e-waste.

2:00 Don Gaeddert, Larned City Manager. Discussed the 911 Grant Application. Gaeddert asked if the county could help financially with the \$600,000 humane society shelter.

2:35 John Settle, County Attorney. Settle had three copies of the completed Affiliation agreement with Hays Medical Center.
Pelton made a motion to approve the agreement as presented. Bowman seconded. Unanimous vote to approve the affiliation agreement. Atteberry signed agreement for the Board.

Discussed hospital costs.

Signed Change Order No. 2009-294.

3:30 Kurt Demel, Co. Hwy. Adm. Discussed the five year plan. After discussion, and deciding priority of the three projects, **Atteberry signed approval for the Board.**
Signed a road crossing permit in Brown's Grove.
Discussed snow removal on the Rozel Coop road.

Continued

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3:40

John Settle, County Attorney. Needed clarification on a contract.

Kurt Demel, Co. Hwy. Adm. Informed Commissioners that L & M contractors got the letting on the OS18 bridge. Estimated cost is \$334,875.46, and county share is 20%, plus possibly an additional \$15,000 that was approved previously.

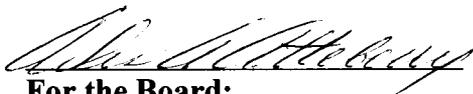
Gave other updates.

Discussed hospital.

Signed change order 2009-296.

4:30

Adjourned until Monday, March 1, 2010, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk