

February 23, 2015

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

Davie Davis, Davis Construction. Davis will be remodeling the ladies rest room on first floor.

Davis and the Commissioners went to first floor to look at and visit about the work to be done in the ladies rest room.

Visited and discussed the changes to be made, and Davis will get back with them on a estimated cost.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; payroll; February 16, 2015 draft minutes; change order #2014-62; Fair Assn. Federal Asset report, Sheriff, Historical and Extension inventories; the Rozel City Community Meeting Agenda for March 2, 2015, at Rozel Community Center; and an updated listing of wages.

Gave information on the BCBS reserves our Representative gave her last week.

Informed them of the oil well check in the amount of \$450.33 for the month of January, 2015.

Approved and signed checks for payroll and payables.

Approved and signed change order #2014-62.

Examined and confirmed the following inventories: Sheriff; Historical; Extension; and Fair Assn. Federal Asset report.

Read, corrected and approved minutes of February 16, 2015.

10:00 Mark Wagner, EM/Zoning Director. **Commissioners signed a letter for the State of Kansas, informing them when Wagner had been appointed EM Director.**

Discussed the Special Meeting at the Rozel Community next Monday, March 2, 2015, at 7:00 p.m., at the Rozel Community Center.

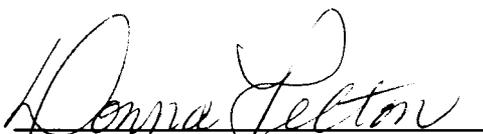
Discussed the Special Meeting March 12th from 11:30a.m. until 1:00p.m., at Glory Be, regarding the Health Needs Assessment Survey that needs to be completed.

10:30 Kurt Demel, Co. Hwy. Adm. Showed Commissioners the pictures of some signs. Gave updates on treating blacktops for snow, and how the equipment listed on purple wave is doing. Informed them of an oil distributor training on Wednesday, February 25th, he is planning on going to in Wichita. Gave updates on making some roads low maintenance.

Commissioners called Demel to see if he could attend the Rozel Community meeting next week, and he will attend.

Robin Rziha, Health Administrator. Gave Commissioners update on pertussis. Requested some new chairs for the office, as theirs are unsteady and need to be replaced. After discussion, **Commissioners approved, and will be paid from Health Budget and Grant.**

11:30 Adjourned until Monday, March 2, 2015, at 9:00 a.m., and will meet until Noon or a little later, then recess until they meet in Special Session, at 7:00 p.m., at Rozel Community Meeting.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk