

February 27, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
John Settle, County Attorney. Gave update on State Facilities.  
Discussed the Kansas Leadership Center.
- 9:50 Mark Wagner, EM/Zoning. Gave update on the Clean Energy meeting.  
Discussed moving the judge's bench in the back room of his office.  
Discussed wind farms and a de-commissioning plan.  
Kurt Demel, Co. Hwy. Adm. Informed them of the additional increase in fuel.  
Gave quotes for locking in 6,000 tons. **Low bid is \$8.85, and Commissioners approved locking it in with Hi-Plains Sand, Inc.**  
Due to the large increases in oil and fuel, Demel reviewed with the Commissioners the cut backs he will be making in crushing, fuel, tach oil, sealing, asphalt, and mixing oil, a trim back of \$213,000.  
**Commissioners approved encumbering \$75,000 in equipment reserve, and \$40,000 from R & B funds, to help with the purchase of the two motor graders this coming summer.**  
Visited with them regarding a bon fire at the O'Rourke Bridge and the damage and seriousness of these fires.  
**Commissioners signed a payroll change form for Joshua Wise for summer help, with the start date to be determined later.**
- 10:50 Denise Wood, CC/JJA Director. **Commissioners approved the \$250 from General Fund that District Court collects that is to be used for JJA.**  
**Commissioners approved \$5,000 from Special Alcohol and Drug fund for CC/JJA.**  
Went thru mail.  
Discussed the Airport.  
John Settle, County Attorney. Discussed the airport.  
Discussed alternatives for the hospital. **Motion by Haas, seconded by Bowman to authorize alternatives in the amount of \$96,504, for the building project A3 thru 7, and L-1 and L-2.**  
**Commissioners approved up to \$5,000 for Health Facilities Group Professional Consultant Services for furniture and Artwork for the entire PVCH new facility.**  
**Commissioners will wait on approving the "lifts" until the roof supports are checked to see if adequate.**  
**Commissioners approved M-1 for a gas sub-meter on the roof.**  
**Read and approved minutes of February 20, 2012.**  
**Approved payroll, bills and expenses.**  
**Commissioners designated the County Clerk's Office to provide assistance at no charge to any person applying for a free certified copy of the person's birth certificate from the Kansas Office of Vital Statistics for the purpose of registering to vote.**
- 12:40 Recessed for lunch. Reconvene at Camp Pawnee to meet with some Pride people from K-State, and other local Pride Committee Members to view the river and areas at the Camp.
- 1:30 Reconvene.  
Viewed Camp Pawnee and river areas at the Camp.  
**Commissioners approved a lunch meeting with the Stafford County Commissioners next Monday, and the County Clerk is to work with the Stafford County Clerk to get it set.**
- 2:25 Adjourned until Monday, March 5, 2012, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk