

February 28, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
**Examined and confirmed Shiley Township Annual Report.**  
Ruth Searight, County Clerk. Gave Commissioners copies of other County's Fingerprint Resolutions for their review.  
Mentioned today is the one year anniversary of Pawnee County owning the old St. Joseph Memorial Hospital, now, Pawnee Valley Community Hospital.  
Discussed Key Gas/BGB delinquent taxes.  
Gave each Commissioner the reservation confirmation and check for rooms for their KCCA conference.  
Discussed the request from the County Attorney regarding filing a tax exemption on the 1.3 acres that at the Register of Deeds is still in St. Joseph Memorial Hospital, Inc.'s name.  
Via telephone, Haas visited with John Settle, County Attorney.
- 9:50 Denise Wood, CC/JJA Director. Presented and reviewed the FY12 JJA Grant.  
**Commissioners approved and Chair signed, as well as Pelton, as a JJA Board Member.**
- 11:00 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**  
Gave updates on activities, projects and plans.  
Gave breakdown on the cost of a bridge for their information.  
Ann Ellis, Rozel. Stopped by to ask where to get permission to put up a sign on the highway.
- Approved and signed checks for payroll, bills and expenses.**
- 12:05 Recessed for lunch. Reconvene at 1:30 at the Sheriff's Offices.
- 1:30 Reconvened at the Sheriff's Offices.  
Did a walk thru to look and floors, lighting, needed repairs, and etc. on the first floor, and entrance to the building. **Commissioners approved obtaining additional quotes for their review.**
- 2:10 Mary Beth Herrmann, Health Adm. After discussion, **Commissioners signed a payroll change for Sabra Dupuis, OAIH/Child Care Licensing, effective February 28, 2011.**  
Discussed possible changes in funding for LEPP.  
Via telephone, visited with Soil Conservation.  
Via telephone, visited with CKLEPG, Robert Mitchell, Director, regarding possible loss of funds. Mitchell mentioned that Pawnee County needed to appoint someone to their board.  
Discussed appointments to the Public Building Commission. Discussed three individuals, and each Commissioner will contact one of the three and report back next Monday.  
Discussed appointments to the PVCH Advisory Board.  
**Reviewed the following department inventories: Road & Bridge; Camp Pawnee; General Transportation Bus; and Solid Waste.**
- 4:00 Pelton left.  
Discussed miscellaneous county business.
- 4:15 Adjourned until Monday, March 7, 2011, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk