

**February 3, 2014**

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

Ruth Searight, County Clerk. Gave the Commissioners the following:  
Minutes from January 27, 2014, for their approval; Agenda; Committee  
Appointments that need to be made for four various organizations; and  
payables checks and vouchers for their approval.

Mary Beth Herrmann, Health Administrator. Gave update on her 2013 Budget.  
Informed them they would have a WIC Audit in May.  
Informed them of some Grants that she is working on.  
Gave update on accessing the internet for the Child Care Licensing, and  
requested approval for purchasing a device to access the internet.  
**Commissioners approved.**

9:00 **Executive session, 10 minutes, personnel exception.**

9:10 **Reconvene.**

9:25 John Settle, County Attorney.

9:25 **Executive session, until 10:00 a.m., attorney/client privilege.**

10:00 **Reconvene.**

Max Gallart. Informed Commissioners that he was interested in purchasing the  
vacant lot at 8th and Topeka, (NE coroner). **Both agreed on a price of  
\$750.**

10:00 **Executive session, 5 minutes, attorney/client privilege.**

10:05 **Reconvene.**

John Settle, County Attorney, Scott King, Sheriff, and Derek Slack, Undersheriff,  
and two Tyco representatives.

Gave updates on a Tyco (formerly known as ADT) Security System for  
the Courthouse. After much discussion on the equipment and services  
offered, Tyco left the contract for the County Attorney to review.

Haas discussed a meeting coming up on February 5, 2014, with KDOT or Dept.  
of Commerce.

Discussed ROZ and contacting Lauren Long with Economic Development.

Discussed the sale of the vacant lot, and filing of the Deed.

11:00 Linda Henderson, PVCH Foundation Director. **Commissioners re-appointed  
Mary Beth Busenbark and Bill Barger for a term of three (3) years.**  
Henderson gave update on the Gala, scheduled for November 8, 2014.  
She, also, gave update on the plans for the Healing Garden and the  
sponsoring of the statue.

11:30 Mark Wagner, EM/Zoning. Discussed Regional Mitigation Plan. They want the  
Townships to be involved in this five year plan. We have to have one to  
apply for grants if we have a disaster.  
Discussed the LEPC scheduled meeting.

**Read and approved minutes of January 27, 2014.**

**Approved and signed the Division Order for the Oil Well.**

**Approved paying the Stillwater Technical Solutions bill regarding Lesser  
Prairie Chicken.**

**Continue**

**February 3, 2014 Continued**

Via telephone, Kurt Demel, Co. Hwy. Adm., informed the Commissioners of an accident on the south Rozel road.

Ruth Searight, County Clerk. Informed Commissioners she is securing the Community Center for the November 4, 2014, Election. Searight informed Commissioners that HaysMed will cash the \$17,250 check that was in question last week, as to take it from the Bond Issue now would short monies from Bond Issue encumbered for the MRI.

Discussed the possible installation of a Dump Station at Camp Pawnee.

1:10

Adjourned until Monday, February 10, 2014, at 9:00 a.m.

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

  
**Attest:**  
**County Clerk**