

February 4, 2013

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

Went thru mail.

Sharon Toll, Assembly of God Church. **Present and Commissioners approved the application for temporary use of County Property for Santa Fe Trail Days, once we received the additional insured form from their insurance carrier.**

Tom Giessel, PBC Chair. Gave update on their audit.

Reviewed the following Pawnee County Department Inventory's: Appraiser; Attorney; Clerk; Commissioners; Community Corrections; Custodian; District Court; District Expense; EM/Zoning; Extension; Health; Register of Deeds; Road & Bridge/Noxious Weed; Sheriff; Solid Waste; and Public Transportation Buses.

Reviewed and examined the following Township Annual Reports: Ash Valley; Brown's Grove; Conkling; Garfield; Grant; Keysville; Larned; Lincoln; Morton; Orange; Pawnee; Plt. Grove; Plt. Ridge; Plt. Valley; River; Santa Fe; Sawmill; Valley Center; and Walnut.

Reviewed and examined the following Cemetery Annual Reports: Ash Valley; Brown's Grove; Garfield; Plt. Valley; Point View; and Rozel.

**Read and approved the minutes of January 28, 2013.
Approved and signed checks for payables.**

Ruth Searight, County Clerk. Discussed the Resolution 2013-01, regarding notifying scrap dealer of the need to register, and the needed forms and certificate. County Clerk will try to find them on the web with Attorney General.

Commissioners signed change orders 2012 - 47 thru 65.

Arlis Atteberry stopped by to visit.

11:04 Executive session, personnel exception, 15 minutes.

11:19 Reconvene.

11:19 Executive session, personnel exception, 15 minutes.

11:34 Reconvene.

11:34 Executive session, personnel exception, until 11:55.

11:55 Reconvene.

Discussed other county business.

12:25 Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.

Dennis Keenan, Attorney.

1:30 Executive session, attorney client privilege. 30 minutes.

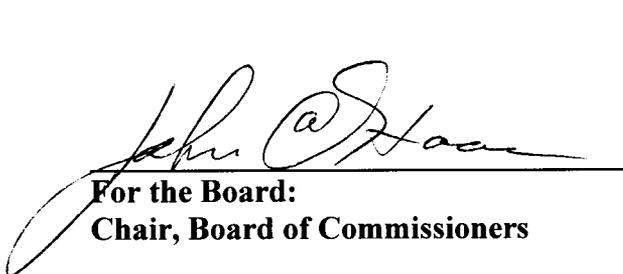
2:00 Reconvene.

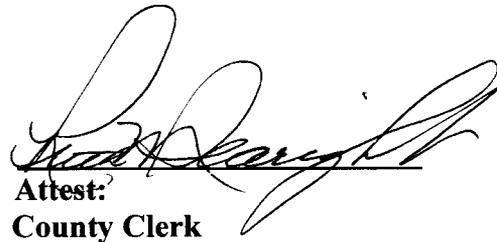
2:05 Kathy Jadwin, County Treasurer. Informed them she has an employee leaving, and would like to get someone hired. Would also like to evaluate another employees job description and rate of pay.

Continued

February 4, 2013 Continued

- 2:10 Mary Beth Herrmann, Health Administrator. Gave update on the Nora virus last week. **Commissioners approved a news release she had written.** Discussed and after rechecking step dates, **Commissioners signed payroll change form for Robin Rziha step raise, Level IV, to step 5, effective January 26, 2013.** Informed them that KDHE is no longer paying for HIV testing, and would like to offer testing at a reduced rate.
- 2:20 Kurt Demel, Co. Hwy. Adm. Gave updates on departments. Discussed loader. **Commissioners approved purchasing culvert pipe as discussed.**
- John Settle, County Attorney. **Accepted re-appointment to the Airport Authority.**
- 3:00 John Settle, County Attorney, and Thomas J. Kinlen, PHD., LSH Superintendent. Dr. Kinlen informed the Commissioners that he will be giving testimony tomorrow concerning the Larned State Hospital, and wanted to visit with them regarding some of the changes and some of the challenges he is experiencing at the Hospital.
- 3:15 Rod Wheaton, Solid Waste Superintendent. Malm Construction started their work last week. He was informed of an additional \$5,800 charge, due to additional work that was needed. Gave update on some time off he might be needing.
- 3:35 John Settle, County Attorney.
3:35 Executive session, attorney/client privilege, until 4:00 p.m.
3:50 Reconvene.
Discussed appointments to Boards and Committees.
Discussed Panorama of Progress Pictures.
- Tried to call Lane Massey, Larned City Manager, to have them send the Airport runway bill for the County.
- 4:05 Tina Keeler, Office Manager II, Appraiser Office. **Commissioners approved Carl Miller, Appraiser, and John Haas, Conducting a meeting, Wednesday, March 5, 2013, 7:00 p.m., Haas Building, regarding property values for 2013.**
- Haas will not be able to attend the next regular meeting.
- 4:12 **Motion by Pelton, seconded by Bowman, concurred by Haas, to adjourn until Monday, February 11, 2013, at 9:00 a.m.**


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk