

February 7, 2011

- 9:00 Reconvene. Bowman and Haas present. Pelton absent.
Went thru mail.
Ruth Searight, County Clerk. Discussed the pending tax foreclosure sales.
Discussed the fingerprint fee program.
- 9:30 Kurt Demel, Co. Hwy. Adm. Gave updates and discussed plans, projects costs
and budget.
Went thru mail.
- 10:00 John Settle, County Attorney.
- 10:00 Executive session, one hour and fifteen minutes, attorney/client privilege.
- 11:15 Reconvene.
- 11:15 Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed personnel.
Presented and discussed quote for transfer switch. **Commissioners approved quote of \$2,412.69, to be paid from Equipment Reserve.**
Informed Commissioners that a rock had been thrown threw a window in the Sheriff Office on the west side last week.
Discussed activities in department.
King asked if there was a contract with the City of Larned regarding holding their inmates.
Discussed 911 funds and possible new legislation.
Commissioners approved CC/JJA reimbursing Sheriff budget vacation earned pay for employee that transfer from her department.
- Ruth Searight, County Clerk. Gave each Commissioner a 2010 Interim, and 2011 Clerk's Report, Interim and General Ledger for their review.
- 1:05 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Rod Wheaton, Solid Waste Supervisor. **Commissioners appointed Haas to serve on the Santa Fe Trails Solid Waste Authority's Regional Committee.**
Commissioners approved and adopted Resolution 2011-03, regarding the interlocal agreements with other counties and formed the Santa Fe Trails Solid Waste Authority.
Discussed the upcoming five year plan.
Discussed other activities and possible demolition projects.
Discussed a quote for a new container. **Commissioners approved new container quote for \$7,720.01, to be paid from Equipment Reserve.**
Discussed the possible costs to close out two more cells.
- 2:00 Kim Barnes and Rita Kurtz, PCEDC. Discussed the new 911 bill, and if it is not passed in 2011, the current law expires, big counties lose direct monies, and little counties lose grant monies.
Gave other updates on Legislation.
- 2:30 Mary Beth Herrmann, Health Administrator. Gave each Commissioner an Annual Report for their review, and will further discuss it next week.
Gave other updates and plans/projects in Department.
Gave update on the possible loss of the Maternal and Infant Program.
Discussed personnel and the vacancy in Department. Discussed some possible changes to employee job duties.

Continued

February 7, 2011 Continued

Signed change orders 2010-69, 70 and 71.
Approved publishing the Quarterly Financial.
Read and approved minutes of January 31, 2011.

3:00 Kathy Jadwin, County Treasurer. **Commissioners signed her quarterly report ending January 31, 2011.**
Gave update on the new computer equipment that has arrived.
Commissioners approved purchasing the five Excel Programs from OPI, Inc., for \$250 each, to be paid from Equipment Reserve.
Informed them that the charge from Manatron to install new computer equipment is \$125 per hour.

3:05 John Settle, County Attorney.
3:05 Executive session, 55 minutes, Attorney/Client privilege.
4:00 Reconvene.

Via telephone, visited with Matt Heyn regarding visiting another hospital next week.

Ruth Searight, County Clerk. Discussed putting our volunteer on payroll when his volunteering assignment ends.

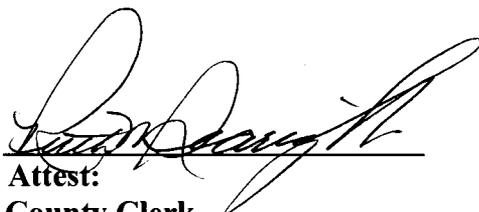
Via telephone, Pete Schartz, First State Bank. Discussed terms of a new lease/purchase. **When paperwork is ready, Commissioners approved John Haas signing the paperwork for the Board of Commissioners.**

4:40 John Settle, County Attorney. Reviewed Resolution No. 2011-04. **Haas made a motion to adopted Resolution No. 2011-04, regarding PVCH Alternative Project Delivery Program, and accepting Health Facilities Timeline for Selection Process for Construction Manager At Risk, with the change of the Public Hearing to Monday, March 7, 2011, at 11:00 a.m. Seconded by Bowman, Unanimous to adopt.**
Settle gave update on the FFA Conference Call regarding the Reconstruction report.
Discussed visiting another hospital next week.

5:30 Adjourned until Monday, February 14, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk