

February 8, 2010

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

Cory Stelter, OPI. Discussed the copiers at St. Joseph Hospital.

Commissioners signed Municipal Agreement with the Director of Accounts and reports, Department of Administration, State of Kansas, purpose of utilizing the debt set off procedures provided for in K.S.A. 75-6201 et seq. State debt set off program.

John Settle, County Attorney. **Commissioners gave approval for Settle to Handle the collection of an oil and gas delinquent accounts as he had previously.**

Read and approved minutes of February 1, 2010.

Discussed the hospital situation.

10:00 John Settle, County Attorney.

10:05 Executive session, Attorney/Client privilege, one hour.

11:05 Reconvene.

11:05 Executive session, Attorney/Client privilege, 10 minutes.

11:15 Reconvene.

John Settle, County Attorney. Discussed the airport runway and the repair or replacement needed.

11:30 Mary Beth Herrmann, Health Administrator. Presented, reviewed and discussed The Annual 2009 Report. **Commissioners accepted the report as presented.**

Mentioned the CHO meeting scheduled for this Wednesday evening, and Herrmann will not be able to attend.

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Approved and signed checks for payables.

Mark Wagner, EM/Zoning Director. Via telephone, visited with Kansas Winds Regarding the Resolution to adopt conditional use permit for a wind farm. Discussed de-commissioning and roads.

Kansas Winds stated it would probably be early or mid 2012 before they would start construction.

Kansas Winds asked if there was a time limit on the conditional use permit, and the Commissioners stated that there would be no limit, but, if it went five years without construction, Commissioners would re-visit the permit.

All three Commissioners voted to adopt Resolution 2010-R-001, Regarding the conditional use permit.

2:05 Don Gaeddert, Larned City Manager. Discussed the KDOT report and recommendations.

Discussed the costs of repairing or replacing the runway.

Cost for repairing is approximately 1.2 million, and local match would be \$60,000.

Cost for replacing is approximately 3.7 million, and local match would be \$186,000.

After discussion, **Commissioners approved applying for a new runway.**

Continued

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Gaeddert gave update on obtaining snow removal equipment, and the need to obtain bids on the equipment.
This would replace the city/county moving snow. This would involve a 95/5 cost share with the FAA. The city/county will need to pay for a mower deck, as the FAA will not cover it.

Gave update on the fuel cost and what it was sold for.
Annual report for the airport is being worked on.
Discussed the new Manager at the airport.
John Settle, County Attorney. Joined the discussion.
Discussed the hospital and grants available. Commissioners stated that They would like Gaeddert to continue pursuing grants.

Commissioners approved paying the 2010 KCCA annual membership of \$280.

2:45 John Settle, County Attorney.
3:15 Executive Session, 30 minutes, Attorney/Client privilege.
Reconvene.

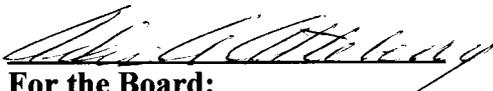
Discussed hospital.

Examined the following department end of year inventory's: Camp Pawnee; Public Transportation Buses; Sheriff; Solid Waste; Road and Bridge; Clerk; Commissioners; Health; CC/JJA; Court Services; District Court/Law Library; Custodian; Register of Deeds; Appraiser; and EM/Zoning.

Examined and Confirmed the following 2009 Township Annual Reports: Ash Valley; Brown's Grove; Conkling; Garfield; Grant; Keyville; Larned; Lincoln; Logan; Morton; Orange; Pawnee; Pleasant Grove; Pleasant Valley; River; Santa Fe; Valley Center; and Walnut.

Examined and Confirmed the following 2009 Annual Cemetery Reports: Ash Valley; Brown's Grove; Garfield; Pleasant Valley; Point View; and Rozel.

4:20 Adjourned until Monday, February 15, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk