

February 8, 2016

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: payroll; payable; change orders No. 2015-60-6568-70-71-72-73-74--75-174, 2015-57-58-59, 2015-79 thru 109, 2015-113 thru 117, 2015-119 thru 129, 2015-131 thru 172; draft minutes for February 1, 2016; Camp Pawnee rental agreements; Zoning Board appointments; Planning and Zoning Board appointments; PVCH Foundation appointments; 2015 Department Inventory's; Township Annual Reports; Cemetery Annual Reports; Foulston Siefkin 2016 Health Law Institute information; and CDBG Update Bulletin.

Searight discussed the additional amounts she would encumber in the next month or two.

Appointed Vi Prosser to another term on the Zoning Board.

Appointed Ken Fenwick and Harley Carr to another term on the Planning and Zoning Board.

Appointed Lewis Young and Richard Josefiack to another term on the PVCH Foundation Board.

Approved and signed checks for Payroll.

Approved and signed checks for Payables.

Read and approved minutes of February 1, 2016.

Examined and confirmed the following County Inventory's: Appraiser; Clerk; Commissioners; Community Corrections (Adult and Juvenile DOC); District Court Law Library; Election; Health; Historical; Sheriff; and Treasurer.

Examined and confirmed the following Township Reports: Ash Valley; Brown's Grove; Conkling; Garfield; Grant; Keysville; Larned; Lincoln; Logan; Morton; Orange; Pleasant Grove; Pleasant Ridge; Pleasant Valley; River; Santa Fe; Sawmill; Valley Center; and Walnut.

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

10:30

John Settle, County Attorney and BCBS Plan Administrator; and RoAnn Button, VonFeldt, Bauer and VonFeldt. Button was explaining to Settle what is needed and how to complete the necessary 1095-C Form that is new and required by the IRS and Affordable Care Act. After much discussion, it was decided to let the County Clerk complete the form.

Button left.

11:05

Settle requested Executive session, 25 minutes, attorney/client privilege.

11:30

Reconvene.

11:30

William Nusser, Pride President and Mayor of the City of Larned; Donna Preisner, Extension Office, and Pride member; and Katie Norman, Extension Office, and Pride member.

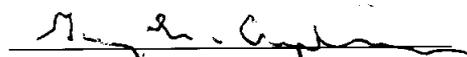
Informed Commissioners that they have received a grant for a Bike Fix-It Station from Golden Belt. Requested putting it on the Courthouse Lawn. After discussion, agreed it was a good idea, but, maybe they could find a more visible and easily accessed site. **Commissioners approved.**

Discussed the Rainbolt Addition.

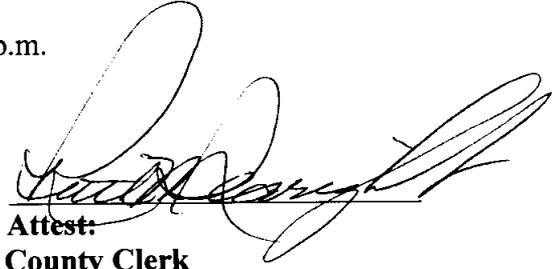
Discussed flood zones in the County.

Noon

Adjourned until February 15, 2016, at 9:00 p.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk