

February 9, 2015

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

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: Sawmill and Pawnee Township annual reports; change orders No. 2014 - 40 thru 59; draft minutes of February 2, 2015; agenda; payables and payroll.

Jake Renner, Ag Agent and Natural Resources, and Donna Preisner, Family and Consumer Science.

Gave updates on activities, grants and Growing Kansas Leaders: 4-H Program Expansion Grant, Pawnee County 2015 - 2018.

Invited the Commissioners to a meeting February 19, 2015, 4:00 - 8:00 p.m., at the Haas Building.

9:30 Carl Miller, Appraiser. Discussed 2015 values and some taxpayer questions.

9:55 Kurt Demel, Co. Hwy. Adm. Discussed and **Commissioners signed the Request to Exchange Federal Funds.**

Gave update on the Plans Kirkham Michael is working on.

Informed them that Captivia was planning on drilling another well on county land.

Discussed a Senate Bill regarding Noxious Weeds.

Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report, 2014 Interim and 2015 Interim for their review.

**Approved and signed checks for payables.**

**Approved and signed checks for payroll, and Caplinger would not approve one of the payroll vouchers, and he gave it to Pelton and she signed and approved it.**

Kathy Jadwin, County Treasurer. Gave the Commissioners the Treasurer's Quarterly Report ending January 31, 2015, for their review and approval to publish. After review, **Commissioners approved publishing.**

**Examined and Confirmed the following Township Annual Reports: Pawnee and Sawmill.**

**Commissioners approved and signed the following Change Orders: 2014 - 40 thru 59.**

**Read and approved the minutes of February 2, 2015.**

Arlis A. Atteberry stopped by to visit while he was at the Courthouse.

Linda Henderson, PVCH Foundation Director. Gave update on Eagle Meds Program this morning at Coffee Chat.

Informed them that the Foundation Annual Meeting is next week, and two new Trustee appointments need to be made. Suzan Haynes and Kyle Beckwith's terms are up. After discussion, **Motion by Bowman, seconded by Caplinger, to appoint Kyle Beckwith and Suzan Haynes as Trustee's for another three year term, ending in 2018. Unanimous.**

Informed them the donor wall is now up.

Also, told them that they are still raising monies for the new MRI.

Visited about the Community Health Needs Assessment. Luncheon will be at Glory Be, on Thursday, March 12, 2015.

Continued

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12:05 Moved the Commissioners meeting to the first floor lounge, to attend the LEPC luncheon meeting.

In attendance were: Craig Divoll, National Public Safety Broadband Network; Mark Wagner, EM/Zoning Director; Orley Morgan, PVCH; Ralph Lowrey, weather spotter; Robin Rziha, Health Department Administrator; Cheryl Hoberecht, Local Health Officer; Duane Dipman, LSH; Scott King, Sheriff; Derek Slack, Undersheriff; Shelly Stanton, PVCH; Kathy Weaver, PVCH; Kim Barnes, Pawnee County Coop; Wayne Gore, DOC; Donna Pelton, Chair, PCBC; Kathy Bowman, Commissioner; and Gary Caplinger, Commissioner.

Craig Diboll, National Public Safety Broadband Network, presented a program on FirstNet.

1:30 Reconvened Commissioners Meeting on 2nd Floor, Commissioners Room.

John Settle, County Attorney. Discussed where the Hospital Bond Issue monies are being held.

Kim Barnes, Pawnee County Coop. Visited with the Commissioners regarding a Noxious Weed bill.

H. A. Smith stopped by while he was at the courthouse.

Dolores Wren, Register of Deeds. Reminded them that she will be hosting the South Central Register of Deeds meeting at the Santa Fe Trail Center, on April 10, 2015, and would like one of the Commissioners to welcome the group.

Gave update on the loss of mortgage fees being off by the increase in filing fees for other documents. The loss and increase will be a 100% offset.

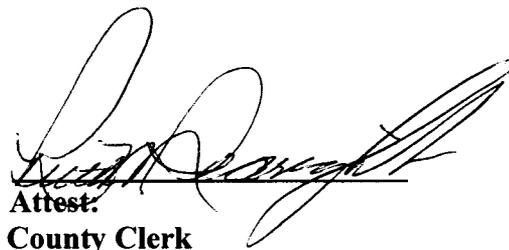
Kurt Demel, Co. Hwy. Adm. Gave update on the Noxious Weed Senate Bill, and he is okay with it, and it does allow for stiffer fines.

**Commissioners will attend their Kansas County Commissioners Association Meeting, and the County Clerk will make reservations for them.**

2:30 Adjourned until Monday, January 16, 2015, at 9:00 a.m.

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

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