

March 12, 2012

9:00

Reconvene. Pelton, Bowman and Haas present.

Went thru mail.

Discussed the airport.

Discussed the Amended and Restated Bylaws of the PVCH Foundation Draft.

Read and approved minutes of March 5, 2012.

Discussed a church group of kids cleaning the river bank and other areas at Camp Pawnee, and Pelton relayed to the other two Commissioners what Kworcc and Kcamp needed.

Commissioners approved the County Clerk signing all hold harmless agreements and other contracts for Pawnee County, for polling sites for elections.

Via telephone, **Commissioners visited with the Assembly of God Church regarding the event insurance and other necessary items for their River Bank Cleanup Project. Also, informed them that they need to bring their own drinking water, as the water at the camp has not yet been tested for this year.**

John Settle, County Attorney. Gave updates on the trips to Topeka last week. Discussed the Draft of the Amended and Restated Bylaws of the PVCH Foundation.

Settle mentioned the County Clerk had some concerns regarding the statutory duty's of the County Clerk attesting Commissioners signatures on documents, such as the Articles of Incorporation of the Pawnee Valley Community Hospital Foundation, signed last week.

Ruth Searight, County Clerk. Joined the conversation. Searight informed the Commissioners that it is the statutory duty of the County Clerk to attest the signatures of the County Commissioners on documents. She reviewed the following with the Commissioners and County Attorney: K.S.A. 19-304; K.S.A. 19-305; K.S.A. 53-504; K.S.A. 19-302; K.S.A. 10-105; K.S.A. 19-321; County Clerk's Job Description compiled by the County Clerk's Assn.; 20.3.2 and 20.3.3 from the 2011 Commissioners Manual; Sample form regarding County Resolutions from the Commissioners 2011 Manual; dictionary definition of the following words as relating to County Clerk's duties, attest, certify, events, happenings, proceedings, and record./recordings. After discussion, Commissioners requested Settle visit with the Secretary of States Office to see if they could replace the document that was sent.

Searight then gave the Commissioners her written resignation as Freedom of Information Officer, thanking them for the opportunity to serve in that position for all the years since government entities were mandated to appoint Freedom of Information Officers. However, due to differences in attitude, judgment, interpretation, and execution of the Kansas Open Records Act (KOMA), she felt the need to resigned effective this date.

10:45

Leon Sanders, Camp Pawnee Caretaker. Discussed quotes for a new refrigerator, sprayer and trimmer. After discussion, **Commissioners approved the following: Tablers, refrigerator \$548.50 delivered; Doerr's, sprayer \$275.85; and Carr Auto Electric, trimmer with bicycle, \$314.99, to be paid from Equipment Reserve Fund.**

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Discussed the group of kids that would be doing some clean up at Camp Pawnee.
Discussed some of the work that will be starting soon with the grant monies.

Approved paying \$50 annual dues to SCKACE.

Signed abatement #2011-46 and 47.

Went thru mail.

11:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Mark Wagner, EM/Zoning. Gave some updates on activities.

Rod Wheaton, Solid Waste Supervisor. **Commissioners signed Resolution No. 2012-05, and County Clerk will see that it is published this week.** Wheaton inform them the City Wide Clean Up is scheduled for April 4, 2012, and **Commissioners approved the Transfer Station staying open later to accommodate.**

2:00 Kurt Demel, Co. Hwy. Adm. Presented and discussed culvert quotes as follows: D C Wholesale = \$33,821.90; Welborn Sales = \$36,447.72; and J & J Drainage = \$42,168.35. **Commissioners approved quote from D C Wholesale for \$33,821.90.**
Discussed the Conference scheduled for April 5, 2012.

John Settle, County Attorney. Secretary of State said they could void the document sent last week. **Commissioners and Matt Heyn signed new document for the Articles of Incorporation of Pawnee Valley Community Hospital Foundation, and the one sent last week is to be voided, and Settle is to see that this new document is sent today.**

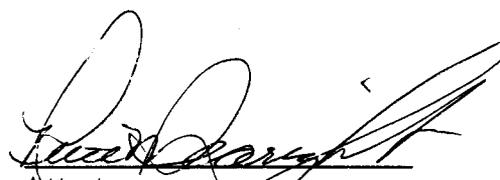
2:30 Pelton needed to leave.

Haas will not be able to attend regular session next week.

2:40 Adjourned until Monday, March 19, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk