

March 14, 2016

- 9:00 Reconvene. Pelton, Bowman and Caplinger present in the Courthouse Lounge to attend the Public Building Commission Annual Meeting.
- PBC Commissioners present are Tom Giessel, Chair, and Dick King, Secretary, with Tim George, Vice-Chair absent.
- Also, present was Aaron Koehn, VonFeldt, Bauer and VonFeldt Accountant.
- The Commissioners heard: the reading and approval of the minutes; 2015 Audit Report, with the acceptance of the Report and the Hospital Debt Service; and, Ruth Searight, County Clerk, and Giessel informing them of a Moody Research Project that they are having difficulty getting copies of previous Pawnee County Reports filed with them for Searight update.
- Discussed the need for a GAAP Resolution, and after discussion, Motion and Second to approved Resolution 2016 - 1, with unanimous approval.
- Giessel made Motion, King seconded to have VonFeldt, Bauer and VonFeldt perform the 2015 audit for the PBC.
- Officers elected for this year: Tim George, President, Tom Giessel, Vice-President, and Dick King, Secretary. Unanimous.
- Approved the next Annual Meeting for the second Monday in March (which is the 13th), 2017.
- 9:10 PBC meeting adjourned, and Commissioners went to second floor to their Meeting Room.
- 9:15 Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of March 7, 2016; copy of Clerks Report, General Ledger and Interim; agenda; Olsson Associates Airport Building and Paving Contract; Copy from Sydney Blanton, C of C Director, of request for Santa Fe Trail Days; and Payables.
- Approved and appointed Mary Takaishi, PA, as a Deputy Coroner with Edward Jones, M.D., recommendation.**
- Read and approved the minutes of March 7, 2016.**
- 9:50 Sydney Blanton, C of C, Director. After discussion, **Commissioners approved the requests for Santa Fe Trail Days, and she is to work with Darold Bussard, Custodian.**
- Gave update on activities and plans.
- 11:00 Kurt Demel, Co. Hwy. Adm. Informed them of the monies received from FEMA.
- Discussed a low water crossing.
- Discussed a lease on a Bobcat. Would be a three year lease, at \$4,650 per year, and they would get a new one every year, thru Sterling Bank.
- Commissioners approved.**
- Informed them someone dropped a disc on Garfield/Lewis road.
- Commissioners approved Hi Plains for sand at \$7.80 a ton, and would need about 8,500 tons.**
- Informed them he did not have any quotes for asphalt yet.
- Discussed the Posey Road.
- Discussed and **Commissioners signed FEMA Standards.**
- Discussed Noxious and other weeds.
- Informed them that Randall Allan, KAC, Director, was at their meeting.

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Commissioners approved and signed two runs of payables.

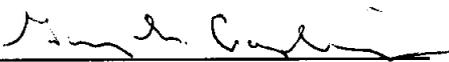
11:40 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Darold Bussard, Custodian. Gave update on the Fix-It Bike Stand at the Courthouse.

1:43 Jennifer Dials, Agent with Liberty National Life Insurance Co., Wichita. Present and discussed supplemental life and medical insurance they would like to offer the employees. Discussed two plans she would like to offer, and would give the employees some free insurance.

2:25 Mark Lessard, Director, PVCH Foundation. Informed Commissioners that Richard Josefiack resigned from the Board, and they would need to recommend someone. The Board meets the second Tuesday of the Month. Gave updates on his activities.

3:30 Adjourned until Monday, March 21, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk