

March 15, 2010

- 9:00 Reconvene. Atteberry and Bowman present. Pelton absent.
Went thru mail.
- Discussed hospital, economic development, CHO and other items.
- 10:00 Darold Bussard, Custodian, and Don Peterson, Peterson Electric. Presented quotes and discussed exit lights for the courthouse. After discussion, **Commissioners approved and signed contract in the amount of \$936, for materials and labor to install new exit fixtures, as quoted, to be paid from courthouse budget.**
- 10:20 Carl Miller, Appraiser. Discussed the 2010 Census.
Informed Commissioners that an employee in his office might be appearing in court as a witness by subpoena because of professional knowledge related to the employee's county position.
Gave update on the new valuation trends.
- 10:30 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist, and Ron Pfenninger, Board Member. Gave updates on state cuts in grants and other funding. Gave updates on programs and contracts.
- Tim George, Fair Board, and Rod Wallace, Extension. Gave updates on 2009/2008 income and expenses, and plans for 2010 County Fair Program.
- 11:30 Kurt Demel, Co. Hwy. Adm. **Commissioners signed road crossing permit.**
After discussion, **Commissioners accepted and signed proposal with Eakin Enterprises, Inc., for bridge repair of OS55, as quoted.**
Gave update on the letting of Project No. 73 C-4468-01, BRO-C446 (801) and **Commissioners signed Authority to Award Contract, Commitment of County Funds, for the OS18, to L & M Contractors, Inc., total cost \$334,875.40, with County Share \$73,800.**
Commissioners signed Agreement for Construction Engineering with Kirkham Michael for Project No. 73 C-4468-01.
Gave update on personnel, and other plans and projects.
- 12:05 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
- John Settle, County Attorney. Discussed hospital and other issues.
- 1:45 Rod Wheaton, Solid Waste Supervisor. Discussed the Solid Waste Meeting
Atteberry and Wheaton attended last week.
Discussed the Larned City Wide Clean Up, scheduled for April 10th.
Commissioners approved staying open later if needed.
- Discussed lease/purchase agreement with First State Bank for \$427,000, and **Atteberry was approved to sign the needed paperwork when ready, and then First State Bank may pay Hays Medical Center for equipment when invoices are received.**
- Approved and signed checks for payroll, bills and expenses, and one replacement check.**
- Read and approved minutes of March 8, 2010.**

Continued

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Commissioners signed approval for "Band-it" Prisoner Transport Security System Grant, in the amount of \$946.95, from KCAMP.

Commissioners signed a letter to the editor for the Tiller and Toiler, regarding the 2010 Census.

Dennis Martin, Tiller and Toiler. After discussion, **Commissioners approved \$35 per month for 12 months for an ad regarding shopping locally.** Discussed PCEDC and Chamber of Commerce.

Discussed a celebration for the hospital.

4:35 Adjourned until Monday, March 22, 2010, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk