

March 16, 2015

- 9:00 Reconvene. Bowman, Pelton and Caplinger present.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes of March 9th and Special Meeting, March 12, 2015; payables; clerk report, interim; custodian inventory; and copy of letter to Senator Les Donovan, regarding SB 257.
- Commissioners had question regarding the ambulance bill from Larned City.
- Examined and confirmed custodian inventory.**
Approved letter to Senator Donovan.
Approved use of courthouse lawn for Santa Fe Trail Days, June 12 thru the 14th.
- Leon Sanders, Caretaker, Camp Pawnee. Visited about the overhead door and needed work. **Commissioners approved.**
Informed them that the trimmer has been recovered.
- Approved and signed checks for payables.**
- 9:30 John Settle, County Attorney, Lew Young, Airport Board, Member, and Steve Gross, Airport Manager. Discussed the fuel pumping device. It is broke down and not repairable.
- 9:55 John Adams, Airport Board Member, now in attendance.
Motion by Caplinger, seconded by Bowman to purchase a new one, up to \$10,000. Unanimous.
They will visit with Larned City to get their approvable, also.
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on roads, bridges and noxious weed departments.
- Read, corrected and approved minutes of March 9, 2015.**
Read and approved minutes of Special Meeting, March 12, 2015.
- 10:30 Carl Eyman, KWORCC, Deputy Administrator. Reviewed workers compensation experience rating, claim analysis by accident type, and by department, from 1/1/2009 through 11/30/2014.
- Commissioners received a letter from Department of Commerce, Business and Community Development, informing them that no reports were filed at the end of June and December, 2014 for the Micro-Loan Program. Commissioners were informed that if the reports are not brought current by March 31, 2015, they will start the process of having the funds returned to the state. Via telephone, Commissioners visited with someone at the Dept. of Commerce. The person they needed to speak with, was not in today. Commissioners requested that they send them the last report sent, as they did not have any reports. The person notified them that he could not, as that makes them with another violation of the Federal Grant stipulations, as they were to have them "at hand." Commissioners visited via telephone with various people, and no one had the information, and if they found it, to get it to Ruth Searight, County Clerk.
- 11:30 Joan Basgall, Larned City. **Commissioners signed some Airport Project Papers.**

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Ruth Searight, County Clerk. Visited with the Commissioners about the Micro-Loan, and they wanted her to get the information received from people to whoever it needed to go to.

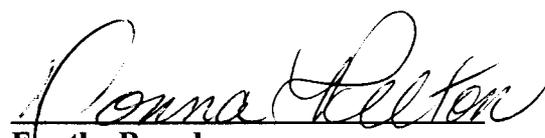
Searight requested that they appoint someone else to be the Bond Compliance Officer, due to the trouble in the past years with information not forthcoming for VonFeldt' to complete the reports in a timely manner, and she receives emails from Moody's of treats of lowering the Bond Rating because of the chaos.

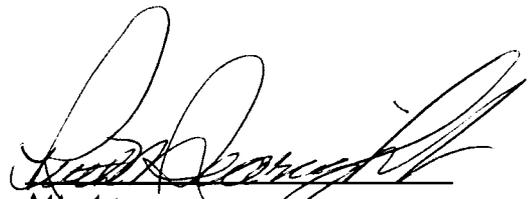
Searight, also, informed them, that it had been brought to her attention, that the Commissioners minutes have not been in the Tiller and Toiler for over a year. She had one of the employees go back in the Tiller and Toiler to see when the last minutes were printed. Her employee went back thru July, 2014, and had found no minutes printed, and just a few Agendas. Searight did not think it was necessary to go back any further, as it was obvious they were no longer printing them. She informed the Commissioners the approved minutes were sent email every week to the Tiller and Jim Misunas, at the Great Bend Tribune, and in the same email. Searight visited with Richard at the Tiller, and he did not know why they were not printed. John Settle, Tiller and Toiler Owner, had visited with Mike Gilmore regarding the minutes when the person had left the Tiller who had been taking care of getting them in the paper.

Searight said she then had her Deputy put the approved minutes of 2015 on our website. The goal is to have five years back on our website by the end of the week, or as soon as possible. She will continue to send them each week to the Tiller and Great Bend Tribune, and posting them on our website (www.pawneecountykansas.com).

Via telephone, Bowman called Mike Gilmore to see why they have not been put in paper. Gilmore said he guessed he would have to start typing them up to put in paper. Searight said they did not have to be retyped, as that was why they were sent email, so they could cut and paste to fit their space.

Adjourned until Monday, March 23, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk