

March 2, 2015

9:00 Reconvene. Pelton and Bowman present. Caplinger called and will be late. Went to first floor lounge, to attend the Public Building Commission Annual Meeting.
Public Building Commission (PBC) meeting was called to order by President Tom Giessel. Tim George, Vice-President, and Dick King, Secretary were present.
Aaron Koehn, VonFeldt, Bauer and VonFeldt. Reviewed the 2013 Audit, and it was accepted by PBC.
Commissioners stayed while they conducted the rest of their meeting, and set the next annual meeting for March 14, 2015, in courthouse lounge at 9:00 a.m.

9:20 Commissioners went back to second floor to continue their meeting.

John Settle, County Attorney. Stopped in to inform them he would be back later to visit with them.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; KCCA Annual Conference Registration for further information to make their reservations; PBC Annual Meeting Agenda; January, 2015, sales and comp tax collections; and draft minutes of February 23, 2015.

Commissioners approved and signed checks for payables.

Read, Corrected and Approved minutes of February 23, 2015.

John Settle, County Attorney. Gave update on a two day seminar he attended last week for Hospital Boards. Talked about issues now and in the future. Recommended the entire Board should attend next year. Informed them that John Haas will stay engaged. We are so much better then other critical assess hospitals because of our Affiliation Agreement; employees are happy; and community is engaged. We also have a Foundation and Auxiliary. However we are still at risk. We need to be able to adapt. Informed them that Walmart is installing MRI, and people will be able to walk in and get an MRI for about \$400. Gave packets to Commissioners regarding the seminar. Settle doesn't believe they are going anywhere, but we need to be able to carry on if they do. Change could change very easily.

Gave update on trials that are scheduled for the next two months.

10:00 Caplinger now present.
10:10 Executive session, 20 minutes, personnel exception.
10:30 Reconvene.

Kurt Demel, Co. Hwy. Adm. Gave update on pickup and dump truck on Purple Wave.
Gave updates on roads, snow and other activities.
Visited about bridges and FAS routes.
Demel will be at a Highway meeting April 2, 2015.
Commissioners signed a payroll change for Mat Thompson.

Went thru mail.

Continued

March 2, 2015 Continued

11:30 Matt Koch, Edward Jones Company. Visited with the Commissioners regarding American Funds from Capital Group, 529 College savings payroll deduction and program highlights.
Commissioners approved seeing the employees after hours in the courthouse lounge, road and bridge and sheriff office for those employees that might be interested in the plan, and have them direct debit the employees bank account.

11:45 Rod Wheaton, Solid Waste Supervisor. **Commissioners approved and signed Resolution 2015-002, regarding the Santa Fe Trail Solid Waste Authority.**

Informed Commissioners that a well drilled across the road, and Wards worked with them well, and they were very nice to work with.

Examined and confirmed the following inventories: General Public Transportation; Solid Waste; Road and Bridge; Pawnee County Fair Assn.; Extension; and Historical.

Noon Recessed until 7:00 p.m., at Rozel Community Center for a town hall meeting.
7:00 p.m. Reconvene at Rozel Community Center.

Pelton, Bowman and Caplinger present.

Welcome by Nancy Wilson, Rozel Mayor.

Introduced the Commissioners, and they introduce Kurt Demel, Co. Hwy. Adm., who gave update on activities in his department regarding roads and bridges.

Pawnee County Appraiser, Carl Miller was next on the agenda, and he was unable to attend due to illness.

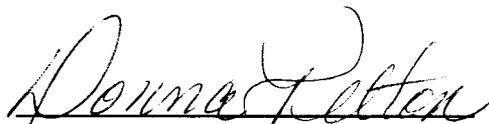
Pawnee County Economic Development Director, Lauren Long, visited about Rozel Fitness Center and a grant for equipment; Taco Bell; Micro Loan; Small Business Administration and other economic issues.

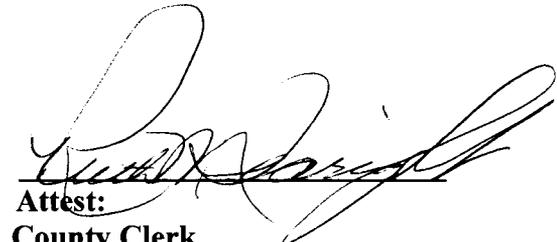
Dan Binder, Superintendent, U.S.D. #496, gave updates on activities, goals, challenges and the Local Option Budget, Mail Ballot Election, and other updates.

Doug Colglazier, Fire Department. Gave updates on equipment, training, grants, Taco lunch fund raiser March 22, 2015, Micro Grant from FEMA application, and other taxing districts coming together to help with cost of equipment.

Nancy Wilson, Mayor, handed out the 2014 Annual Report for the City of Rozel. Discussed budget, personnel and other city business.

8:10 Adjourned until Monday, March 9, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk