March 22, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.

Darold Bussard, Custodian. Informed Commissioners that Peterson Electric has some scaffolding that he will sell for $175. After discussion, **Commissioners approved purchasing as quoted.**

Discussed Economic Development.
Went thru mail.

9:25 John Settle, County Attorney. Reviewed and discussed PCEDC Resolution, Proposal and By-Laws.

10:25 Kurt Demel, Co. Hwy. Adm. Informed Commissioners that they have cleared out their maps and other items from the fourth floor of the courthouse.
Gave update on OS55 bridge, and the necessity to change plans.
After discussion, **Commissioners approved purchasing a railroad culvert for a cost of approximately $23, 951.20, with labor.**
Presented and reviewed monthly reports for January and February.
Commissioners signed KDOT/Noxious Weed agreement.
Discussed wage scale and work departments are doing.

11:00 Denise Wood, CC/JJA Director. Discussed possibly three individuals for Intake and Assessment workers.
Gave update on monies and core programs that are being cut.
Commissioners approved Special Alcohol and Drug paying the $375 cash match for the "Yes" program.
Informed Commissioners of some new Board Member, and the Annual Meeting will be April 4, 2010.

Read, corrected and approved minutes of March 15, 2010.

Discussed an email from Don Gaeddert, Larned City Manager.
Discussed a letter from Jerry Larson, Larned City Attorney.

12:05 Recessed for lunch. Reconvene at 1:30.
!:30 Reconvene.

Signed change orders #2009-309 thru 327.

PCEDC Member: Kim Brennan, President; Linda Germer, President Elect; Pete Schartz, Treasurer; Mike Velder, Secretary; Matt Watkins, Chamber of Commerce, President; and John Settle, County Attorney.
Reviewed and discussed a possible new contractual agreement between PCEDC and the Chamber of Commerce. Discussed funding and other Plans and projects.
Discussed the Lobbyist contract.
Discussed the Enterprise Zone report due to the State. Schartz will Take care of it.

Discussed hospital and their needs and possible funding avenues.
Discussed the CHO and Task Force Meeting last week.

3:50 Mark Wagner, EM/Zoning Director. Discussed the need for red lights and siren for Director and Assistant.

Continued

Mary Beth Herrmann, Health Adm. Discussed grant writing and a workshop that CDBG is holding, and the possibility of Herrmann and another employee of the Health Department attending.

Mark Wagner, EM/Zoning. **Commissioners approved Wagner and Assistant purchasing red lights and sirens as discussed, to be paid from EM/ Zoning budget.**

4:45 Adjourned until Monday, March 29, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk