

March 26, 2012

9:00 Reconvene. Pelton, Bowman and Haas present.
John Settle, County Attorney. Discussed the airport contract with the City of Larned.

Darold Bussard, Custodian. Informed the Commissioners he was able to get his computer fixed.
Discussed Camp Pawnee.

Examined and confirmed Shiley Township Annual report.

10:00 Kurt Demel, Co. Hwy. Adm. Gave update on Nathan Barker attending the Noxious Weed schooling.
Informed them that the Road and Bridge would begin the four, ten hour days work week next week.
Signed payroll change form for Timothy Parker, new Equipment Operator II, beginning March 29, 2012.
Gave updates on equipment and work activities.
Discussed a Work Comp claim.

Went thru mail, and County Clerk gave sales tax revenues that we will receive in March distribution.

10:45 Leon Sanders, Camp Pawnee Caretaker, and Jenny Manry, Pride Committee. Marsha Reece, Pride Committee. Sanders gave updates on equipment activities.
Informed Commissioners that they would need 15 full time people, for three full days for some of the work at the Camp.
Fourteen Fort Hays students will be here April 27, 28 and 29.
Discussed the playground equipment and the cost of \$29,095. \$9,000 would be paid by the KaBoom Dr. Pepper/Snapple Grant. Other grants would be paid for the balance of \$20,095. **Commissioners approved going ahead with the playground equipment.**
Commissioners approved and signed paper work for the Golden Belt Grant for \$3,700.
Discussed the needed mulch, some concrete ready mix and footings.
Gave update on plans for water, electricity, trees and grills.
Commissioners requested a written Master Plan for them to look at.
Commissioners approved David Spare to do the walkway work and to block off his time.

Discussed HaysMed Financials, adding chemo and ultra sound.

Read and approved the minutes of March 19, 2012.

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

Mary Beth Herrmann, Health Administrator and John Settle, County Attorney. Inform them that they would have the Immunization Audit next week. The WIC audit will be in April.
Gave other updates on activities and plans.
Discussed a nuisance complaints and the packets she has to handle complaints. After discussion, **Commissioners requested she send a certified letter to the owners of the properties in question.**

Continued

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Signed project costs for the new hospital facility to the bonding company.

2:15 Scott King, Sheriff, and Brandon Enabnit, and the Department K-9, Dutch.
Introduced Dutch, the Department Dog to the Commissioners.
Discussed the training Enabnit and Dutch have had.

John Settle, County Attorney. Discussed some contracts.

2:50 Executive session, until 3:30, attorney/client privilege.

3:30 Reconvene.

3:30 Executive session, 15 minutes, attorney/client privilege.

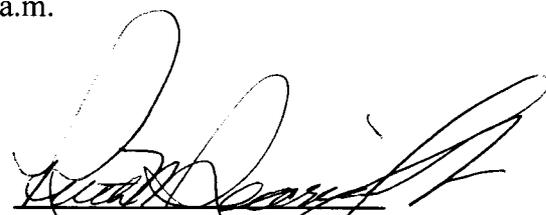
Commissioners approved the County Treasurer and County Clerk send \$9,319.68 to Dennis Keenan, Attorney-At-Law, for Professional Services, for taxes collected from Bear Petroleum for Key Gas, three years back. (25% Contingency share of \$37,125.92). Keenan will continue to collect the balance from Key Gas, Mark Ayesh and BGB.

Discussed the airport.

4:00 Adjourned until Monday, April 2, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk