

**Thursday, March 29, 2012
Special Meeting**

1:00

Reconvene. The Chair, Donna Pelton, called for a Special Meeting, to possibly act on a request from the Pride Committee, to order playground equipment for Camp Pawnee, and any other business as may be presented.
Bowman and Haas present. Pelton is absent. Haas will be Acting Chair in Pelton's absent.
Via telephone, Pelton listened to the conversations and made comments.

Marsha Reece, Pride Committee and Donna Preisner, Extension, are in attendance.
Bowman gave update on comments and additional risks relayed to her by Tom Job, Kcamp.
Ruth Searight, County Clerk. Informed them of her calls with Tom Job, Kcamp.

1. The Certificate of Insurance that KaBoom, Dr. Pepper/Snapple needs to have, with them as an additional insured is handled year to year.
2. Pawnee County needs to have the Manufacturer and the installer's employer, for the erection of the equipment, needs to give Pawnee County a Certificate of Insurance, with Pawnee County as an additional insured.
3. Many Warning and Hold Harmless signed must be erected.

There is no problem with Kcamp insuring the additional risks and hazards.

Motion by Bowman, seconded by Haas, to proceed with the purchase of the playground equipment in the amount of \$29,095, as presented. \$9,000 will be paid by the Kaboom Dr. Pepper/Snapple Grant. Unanimous.

Commissioners approved and signed check for \$20,095 payable to Miracle Recreation Equipment Company, c/o Custom Play Systems, Inc., Attn: Greg, Lee Summit, Mo. The grants are: Ft Larned School District - \$3,000; Midwest Energy - \$300; Larned Tourism - \$495; Kansas Health Foundation - \$10,000; United Way of Central Kansas - \$2,000; United Way of Central Kansas Local Match Donations - \$4,300.

Discussed the Corn Maze, and the work to be done on it this next week. County Clerk will call Kcamp regarding the maze.

Reece and Preisner left.
Discussed Hospital, Gun Range and the DOC using Camp Pawnee.

2:05

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



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**