

March 7 2016

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: PBC Annual Meeting Agenda for March 14, 2016; agenda for today's meeting; payroll; payables; Rail Safety email; copy of City of Larned, USD 495 Annexation Legal; Fair Housing month is April sample proclamation; draft minutes of February 29, 2016; and contract with Farm & Home publishers.

**Appointed Jo Ann Lewis to serve a term on the SWKAAA Board.
Approved and signed checks for payroll.
Approved and signed checks for payables.
Read and approved minutes of February 29, 2016.**

Kurt Demel, Co. Hwy. Adm. **Commissioners sign a Road Crossing Permit.
Approved and accepted proposal from Eakin Enterprises for concrete and asphalt for crushing.**
Gave updates on plans and goals.

Found a misplaced Change Order No. 2015-56, and Commissioners approved and signed.

Donna Preisner, Angie Murray, and Cindy Grant, Pride Committee. Further discussed the Fix-It Station. They will work with Custodian Darold Bussard for placement and signage.

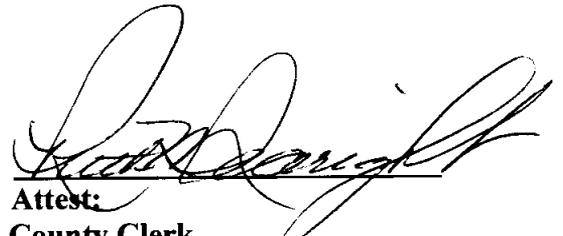
John Settle, County Attorney. Gave paperwork from the 2016 Critical Issues Summit he attended.

11:35 Executive session, 15 minutes, attorney/client privilege.
11:50 Reconvene.
11:50 Executive session, 10 minutes, attorney/client privilege.
Noon Reconvene.

Approved and signed Farm & Home Publishers contract.

12:40 Adjourned until Monday, 9:00 a.m., Courthouse Lounge, to attend the PBC Annual Meeting. After this meeting, Commissioners will go to their Commissioners Room, 2nd Floor, to proceed with their Regular Meeting.


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


**Attest:
County Clerk**