April 1, 2013

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

Went thru mail.

Signed Amendment No. 1 to Agreement For Consulting Services - Pawnee County Airport, Airport Improvement Program (AIP) Project No. 3-20-0046-14 OA Project No. 012-2559.

Approved Correction for Minutes of March 11, 2013, regarding Appointments to Zoning and Planning Boards.

Signed Change Order No. 2012-79.

Scott King, Sheriff. Informed Commissioners that Sunrise has closed, and PVCH is preparing meals for the inmates starting today. Sheriff will pick up and deliver.
Gave other updates on department and activities.

10:10 Kermit Froetschner and Ally Smith, Clean Line Energy-Greenbelt Transmission Line. Discussed Property Taxes and addressed other issues and concerns regarding their project. In answer to a question, Smith and Froetschner both assured the Commissioners that the project was definitely coming thru Pawnee County.

10:40 Kurt Demel, Co. Hwy. Adm. Informed them of the two new employees he has hired, and both will be starting Monday, April 8, 2013.
Gave updates on Camp Pawnee.
Discussed some of the possible issues with more people using the camp.
Demel informed the Commissioners that he requested quotes from four companies for the 2013 Asphalt Mix, and only received two quotes, as the other two companies said they were too busy to give quotes.
After reviewing the two quotes, Commissioners approved the quote as submitted from Hi-Plains Sand, Inc. at $8.85 per ton, and the planned mixing date will be middle to end of May.

Discussed the Board setting as the Board of Canvassers next Monday. Pelton will not be in attendance.

11:15 Bob Witt, Volunteer Driver for the Public Transportation Bus. Requested permission to take a group to Perry, Kansas, on the old bus (no air conditioning), this coming Saturday. After discussion, **Commissioners approved.**

Kurt Demel, Co. Hwy. Adm. Discussed Camp Pawnee and some work to be done.

John Settle, County Attorney. Via telephone, visited with Matt Heyn, PVCH Administrator, regarding some bills to be paid, that the Foundation will reimburse. **Bowman made Motion to pay the bills and have the Foundation reimburse, and authorize John C. Haas, Commissioner, to sign the checks this week, when ready. Seconded by Pelton, Concurred by Haas.**
Discussed a Resolution.
Discussed Concealed Carry.
Discussed the follow up questions received from the Concerned Citizens.

Continued

Read and Approved minutes of March 25, 2013.

Signed Proclamation Celebrating 45 Years of Fair Housing, and declaring April as Fair Housing Month.

12:30 Adjourned until Monday, April 8, 2013, at 9:00 a.m., and they will set at the Board of Canvassers. After the Canvass, they will set as the Board of Commissioners in regular meeting.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk