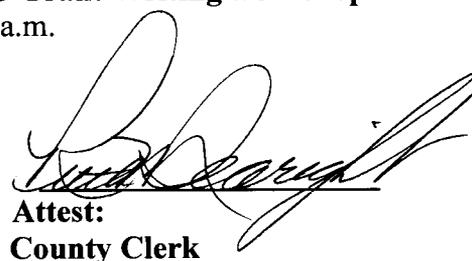


April 11, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas.
Approved Larned Area Chamber of Commerce application, as proposed, for the Santa Fe Trail Days Events.
Approved the City of Larned signing Agreement for Professional Services for the Airport.
Approved the First State Bank Young Savers Club using the Courthouse lawn April 23, 2011.
Approved Haas attending the pre-conference workshop of the KCCA meeting, May 3, 2011, for \$109.
Signed change order 2010-108.
- 10:15 Bruce Gatterman, 24th Judicial District Judge, and Kay Schartz, Court Clerk.
Discussed the need for a new file cabinet on 4th floor for the "File Safe Project." After discussion, **Commissioners approved a new file cabinet for approximately \$5,700 to be paid from Equipment Reserve fund.**
Discussed the fingerprint fee resolution, and Judge Gatterman thought something would get worked out in the language to make it work.
Discussed the Juvenile/Adult indigent defense attorney fees. After discussion, the Court will try to get the attorneys to submit their bills more timely, and for the 2012 budget, these fees will be budgeted outside their District Court budget.
Read and approved minutes of April 4, 2011.
- 11:00 Kurt Demel, Co. Hwy. Adm. **Commissioners signed Road Crossing Permit.**
Gave updates on activities and plans.
Discussed fuel costs.
- 11:30 Pride Group – Donna Preisner, Extension, and Jenny Murray. Made presentation for "The Camp Pawnee Project." Discussed four different, possible grants. Discussed Target Population, Marketing, Options, Campsites, River, Bathrooms, Children, and Clubhouse. They will proceed with an application for one of the Grants.
- 12:20 Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Rod Wheaton, Solid Waste Supervisor. **Signed payroll change form for Erik Jensen, Level III, to Step 2, effective April 10, 2011.**
Signed payroll change form for Jeff Hansen, Level II, to Step 2, effective April 25, 2011.
Commissioners approved the Transfer Station staying open until three o'clock, April 16, 2011, during Larned City Wide Cleanup.
Informed Commissioners that May 7, 2011, is Household Hazardous Waste Collection Day.
Informed them that Terracon will give quotes for three wells at the Larned site.
- 2:15 Don Gaeddert, Larned City Manager. **Commissioners signed Agreement for Professional Services with Mark E. Williams, PE (Consultant), for professional services regarding the Larned/Pawnee County Airport. Commissioners approved paying \$3,000 for swimming pool passes for 2010.**
Discussed Volunteer Labor, Child Labor Laws and the Department of Labor.
Approved and signed checks for payroll, bills and expenses.
Approved Elaine Salmans attending the CDBG Grant Writing workshop.
- 2:45 Adjourned until Monday, April 18, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk