

April 12, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed hospital.
Went thru and discussed emails.
Discussed schools.

Commissioners approved publishing first quarter financial ending March 31, 2010.

Signed payroll change form for Ryan Dershem, Level I, to step two, effective April 20, 2010.

Commissioners discussed the county policy regarding charging to dig for cornerstones. **Commissioners approved policy remaining the same.**

Read, corrected and approved minutes of March 29, 2010.

Read and approved minutes of April 5, 2010.

Read and approved minutes of April 9, 2010.

10:00 Mark Wagner, EM/Zoning. Discussed the possibility or requiring burn permits for controlled burns.
Discussed an email from Don Gaeddert, Larned City Manager, regarding tornado shelters.
Reminded Commissioners of the first of two public meetings tomorrow regarding the Mitigation Grant, to receive Public Comment.

Approved and signed checks for payroll, bills and expenses.

Appointed Roberta Lane to serve a term on the Pawnee County/Larned City Planning Commission.

Commissioners discussed and then approved a \$350 investment in the C.O.M.E. together team.

Went thru more emails.

Via telephone, visited with Janet Hammond, C of C, regarding the use of the courthouse grounds for Santa Fe Trail Days.
Commissioners approved same as last year, and requested that she visit with the Custodian regarding the electricity.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

John Settle, County Attorney. Discussed the County charging for digging cornerstones.
Updated the Commissioners on Scott Palecki, Attorney, on Resolution and Bi-Laws for the Hospital Advisory Board.
Discussed HMC/PVCH.
Discussed Grants.

Continued

April 12, 2010 Continued

Denise Wood, CC/JJA Director. Presented, reviewed and discussed the 2011 Comprehensive Plan.

Via telephone, visited with KCAMP regarding the annex roof replacement or repairs.

Denise Wood, CC/JJA Director. Continued with presentation and discussion of the 2011 Comprehensive Plan.
Discussed the furnace, air conditioning and roof leak at the annex.

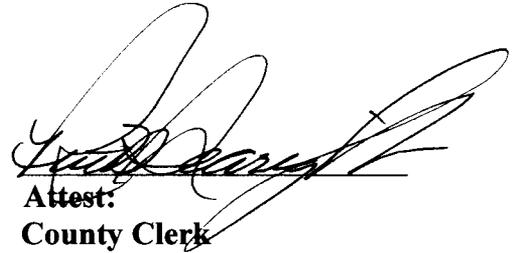
John Settle, County Attorney.

4:00

Adjourned until Monday, April 19, 2010, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk