

April 14, 2014

9:00

Reconvene. Pelton, Bowman and Haas present.

Carl Miller, Appraiser. Discussed the classification of Wind Towers, wind turbine sites, and Payment in Lieu of Taxes.

Discussed the exemption for ten years for wind farms, and the landowner not being exempt.

Ruth Searight, County Clerk. Gave Commissioners information: that Clock Realty emailed for the closing at 11:00 a.m., for the parcel (vacant lot) Pawnee County is purchasing for Pawnee Valley Community Hospital, Inc. They need a cashiers check; draft minutes of April 7, 2014; Commissioners approved the quarterly financial statement for publication;

Via telephone, visited with Del Fischer, Clock Realty, regarding what was needed for closing at eleven o'clock.

9:55

Recessed while Bowman and Haas went to Farmers Bank to obtain a cashiers check.

10:15

Reconvene.

Gave County Clerk the receipt for the cashiers check, payable to Taylor Abstract and Title.

Went thru mail.

**Approved and signed checks for payables.**

**Approved for publishing the Commissioners First Quarter Financial Statement.**

Del Fischer, Clock Realty, stopped by to inform Commissioners their cashiers check was \$207 short. County Clerk will write a petty cash check to cover the shortage.

11:00

Mary Beth Herrmann, Health Administrator. Gave updates on department.

11:05

Executive session, 15 minutes, personnel exception.

11:20

Reconvene.

**Read, corrected and approved minutes of April 7, 2014.**

Linda Henderson, PVCH Foundation Director. Discussed the vacant position on their board, and appointing someone to fill the unexpired term, which would be in 2015. Discussed some possible people to appoint. Gave update on the progress of the Healing Garden.

12:15

Carl Miller, Appraiser. Discussed a proposed road.

12:20

Adjourned until Monday, April 21, 2014, at 9:00 a.m.

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

  
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**Attest:**  
**County Clerk**