

April 2, 2012

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

Golden Belt Foundation presented a check to Pawnee County Health Department in the amount of \$3,000 to purchase "The Incredible Years" parenting program.

Golden Belt Foundation presented a check to Pawnee County Commissioners in the amount of \$3,700 to build an innovative playground at Camp Pawnee.

Went thru mail.

Discussed with the County Clerk possibly giving authority to others to edit Pawnee County's website.

Via telephone visited with Matt Heyn, PVCH Administrator, regarding the landscaping allowance changes. After discussion, **Commissioners said to take the additional (design services), up to \$2,700, from the \$25,000 allowance.**

Commissioners approved and signed contract for maintenance with Manatron, to be paid from County Clerk budget.

10:00 Marsha Reece, Pride, and Donna Preisner, Extension. Presented a listing of Camp Pawnee Playground Grants, and discussed timeline, maintenance plan, and program plan.
Informed Commissioners that the windows on the lodge were installed last Saturday. All are sealed, but steel wrapping needs to be done. Jim Vratil and do the wrapping for the windows for \$600, and after deducting a couple of items, the cost to the county would be about \$425.
Commissioners approved.
Informed Commissioners that the electrical needs much work. They have unplugged the new refrigerator until some work is done to prevent the electrical surges.
Discussed the Sheriff Department and DOC checking the grounds of the Camp.
Discussed the need to spray for poison ivy. The Coop is getting the chemical for poison ivy.
Discussed the water for the crop maze.
Jenny Manry has applied for another grant from Bank of the West for \$1,500.
Discussed the bath house costs coming in under \$50,000. Showed architect drawing of the Camp Pawnee Restroom, by Tim Schaller.
Discussed the RV hookups.
KaBoom! and Dr Pepper Snapple Group would only need to be additional insured for five years.
Preisner gave updates on Extension projects, plans and activities.
Preisner also informed them that on May 8th, they would be having a budget meeting in the courthouse lounge.

10:25 Kurt Demel, Co. Hwy. Adm. Gave each Commissioner the Project Sheet Cost for rebuilding the Gun Range. The total cost to the County was \$4,040.
Gave update on OS91 Bridge.
Commissioners approved and signed road crossing permit.
Gave other updates on activities, plans and goals.

Haas gave update on last weeks Construction meeting at the hospital.

Continued

April 2, 2012 Continued

11:00 Larry Sharp, Kcamp. Discussed the Kcamp Risk Management Programs.
Presented and discussed the Graphs: Claim Trends; Claims Dollars by
Event Type Since 2003.
Informed them Kcamp is continuing with the RAG Grant.

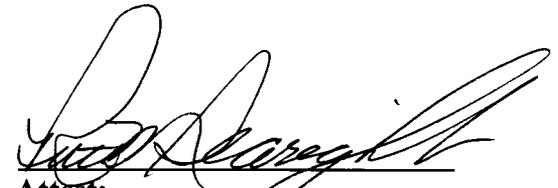
Discussed the airport.

Leon Sanders, Camp Pawnee. Discussed getting Andy Banman to help with
the electrical work that needs to be done at the Camp Pawnee Lodge.
Discussed spraying for the poison ivy, poison oak and dandelions.
Informed them that Dodge City only does water testing on Monday,
Tuesday and Wednesday.
Discussed RV rental for the summer. **Commissioners stated that there
will be no reservations honored for the RV stalls. It will be "Park and
Pay," \$12 per day from Noon to Noon Only.**

Discussed allowing non county employees access to the Pawnee County Camp
Pawnee website.

12:20 Adjourned until Monday, April 9, 2012, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk