

April 25, 2011

9:00 Reconvene. Pelton, Bowman and Haas present.
Mark Wagner, EM/Zoning Director. Gave update on a meeting he attended last week.

Informed them that we received the Waste Tire Picnic Table Grant.

Signed payroll change form for Ryan Dershem, Level 1 to Step 3, effective April 20, 2011.

Read, corrected and approved minutes of April 18, 2011.

Discussed Hospital.

Via telephone, visited with Matt Heyn, PVCH Administrator, regarding the meetings taking place to draft plans for the new hospital.

John Settle, County Attorney. Discussed the new hospital plans.

County Clerk gave update on the 1% sales tax and compensating tax for Health care.

10:30 Denise Wood, CC/JJA Director. Presented and discussed the quarterly reports.

Commissioners accepted the quarterly reports as presented.

Signed payroll change form for Bill Keenan, resigned, effective April 30, 2011.

Ruth Searight, County Clerk, **informed Commissioners that Carl Miller, Appraiser, and Stacey Smith, 1st Deputy County Clerk, would be attending the Leadership Golden Belt Program.**

Gave update on personnel in her department.

Approved and signed checks for payroll, bills and expenses.

John Settle, County Attorney. Discussed meetings and plans for hospital.

Donna Preisner, Extension. Discussed the PRIDE Committee grant application to Golden Belt regarding the Pumpkin Patch at Camp Pawnee for this year. **Commissioners endorsed the grant application.**

11:30 John Settle, County Attorney. Discussed the three days this week that meetings are scheduled to work on the drafts for the new hospital. Each Commissioner will try to attend one day. Pelton – Tuesday, Bowman – Wednesday, and Haas – Thursday.

11:35 Mike Babich, Consultant, and John Settle, County Attorney. Babich presented and discussed services he offers to help choose a bonding company for the new hospital.

12:45 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Kurt Demel, Co. Hwy. Adm. Gave update on small claims law suit.

Presented the costs for snow removal.

Presented and discussed other plans and activities for departments.

Approved Central Kansas Surveying & Mapping, Inc., bill of \$2,800.

2:20 Scott King, Sheriff, and Derek Slack, Undersheriff. Presented request from Kim Beckwith representing the Fort Larned Firing Range Association, to have Road and Bridge department doing some work at the firing range.

Commissioners approved.

Gave update on activities in department.

3:30 Adjourned until Monday, May 2, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk