

April 27, 2015

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

Deputy County Clerk gave Commissioners the following for their review/approval: draft minutes of April 20, 2015; 2nd request, Moody's request to update contact data, Bond Compliance Officer/Contact, Commissioners via telephone visited with Tom Giessel, PBC, President); Camp Pawnee Pamphlets for review for changes; Camp Pawnee inventory; Camp Pawnee RV registration form to review comments; payables vouchers and checks.

**Commissioners read and approved minutes of April 20, 2015.**

**Approved and signed checks for payables.**

**Examined and confirmed Camp Pawnee Inventory.**

10:00 Bob Wetmore, Executive Co-Director, and Paul Olsen, Field Service Representative, Great Plains Development, Inc. Informed the Commissioners that the Block Grant came thru. Gave them the following percentages of the number of citizens that are low to moderate income, as follows: Larned = 39%; Burdett = 33%; Garfield = 41%; and Rozel = 26%. Discussed the Micro Loan funds, and informed them they will be auditing the funds. Informed them, that they hope by summer, they will have a website available for counties and cities to find information, activities and available grants, and services provided by Great Plains Development. Discussed the membership dues of \$1,742.75, based on 25 cents per capita population (6,971).

10:45 Denise Wood, Adult/Juvenile DOC Director. Received the JJA Grant, and needed the Commissioners to sign for it. **Commissioners signed for the Grant.**  
**Commissioners signed payroll change form for Michelle Gordon, as part time Intake Officer, effective April 27, 2015.**

11:30 Tama Hanson, United Way. Requested use of the driveway for the Duck Races, shortly after the parade, during Santa Fe Trail Days.  
**Caplinger made motion to allow it, and the Commissioners approved, and they are to complete the paper work and show proof of insurance.**

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Cheryl Hoberecht, Local Health Officer. Informed Commissioners that the generator has been installed. It was realized that even though the health department would remain with full electrical power during a power outage, the department would be unable to perform any client services due to loss of internet.

Discussed a dedicated line for their internet service. A requirement of the Public Health Emergency Preparedness Grant Funding is "maintain an always-on high speed internet connection." The health department will be moving to electronic health records in the near future and having a dedicated modem would provide the higher needed security.

Presented and discussed the costs of a dedicated circuit and installing separate internet modem and monthly fees.

The health department budget for the first quarter has utilized \$7,013.63 from tax revenue, compared to 2014 first quarter of \$21,217 needed from tax dollars.

Continued

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All additional funds for the dedicated circuit, modem, static IP, and firewall, would be covered by grants.

Discussed potential places to quarantine individuals, if needed.

Commissioners said they would further discuss requests, and will get back with her.

1:40 Tom Giessel, PBC, President. Discussed the Bond Compliance Officer contact for Moody's. **Commissioners appointed Giessel, Moody's Bond Compliance Officer/Contact.**

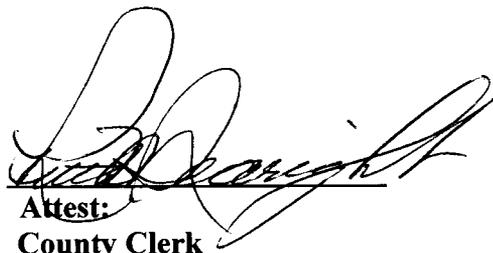
2:00 Mark Wagner, EM/Zoning Director. Discussed the internet connection and places to quarantine individuals if needed.

**Commissioners agreed to take the \$750 option, from Hammeke Electric, to add the dedicated circuit for the generator.** They will also, have the Health Department call around and find out what other counties are doing about the quarantine question. Pelton will let the Health Department know.

2:30 Adjourned until Monday, May 4, 2015, at 9:00 a.m.



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



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