

April 28, 2014

- 9:00 Reconvene. Pelton and Bowman present. Haas absent.
- Jack Renner, New Ag and Natural Resource Agent, and Donna Preisner, Family and Consumer Science Agent. Gave updates and shared plans and goals.
- Ruth Searight, County Clerk. Gave the Commissioners the following: draft minutes of April 21, 2014, for their approval; sales and comp receipts for March; BCBS replacement check #06220, for their approval and signature; Larned City/Pawnee County Agricultural Lease Agreement with Bryan Fischer for their approval and signature; and payables for approval and signature.
- 9:30 Mark Wagner, EM/Zoning. Discussed needed Meteorological Tower Resolution.  
Discussed and **Commissioners approved and signed the 2014 EMPG Grant Application.**  
Gave update on the Hazard Mitigation Plan he is now working to complete.  
Wagner, as well as, representatives from Larned and Rozel attended the Hazard Mitigation meeting in St. John. Discussed the need for entities to participate to receive grant funds.  
Discussed the airplane fatality last week.
- 9:45 Denise Wood, CC/JJA, Director. Presented, discussed and **Commissioners accepted the third quarter reports.**
- 10:30 Tina Keeler, Appraiser Office, Manager II. **Commissioners approved and signed Resolution 2014-03, regarding application for a credit card with Intrust Bank.**  
Kathy Jadwin, County Treasurer, join Keeler, to visit about the trouble their offices are having with the phones.
- Darold Bussard, Custodian. Discussed the phone lines and phone system.  
Gave update on repairing the pipes from the lounge to extension.  
Eakin's will drill floor, then M & F will repair pipes, and Eakin's will cover and replace floor. **Commissioners approved and signed M & F contract, for \$6,995.**
- Commissioners approved and signed Resolution 2014-04, regarding the Meteorological Tower. Wagner will see that it is published.**
- Approved and signed replacement check #06220 for BCBS.**  
**Approved and signed Ag Lease Agreement between Larned City/Pawnee County and Bryan Fischer.**  
**Approved and signed checks for payables.**
- Commissioners via telephone tried to get someone to check the phone system in the Treasurers and Appraiser Offices. Shawn Hoffman will be out soon.
- Noon Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.
- Kurt Demel, Co. Hwy. Adm. Presented and discussed quotes for culvert pipe.  
**Commissioners approved quote from Welborn Sales for the culvert pipe in the amount of \$37,045.**  
**Approved and signed road crossing permit.**

Continued

**April 28, 2014 Continued**

**Discussed and Commissioners approved an Agreement for County to do work for Township Form.**

1:40 John Settle, County Attorney. Discussed phone problems.  
Executive session, 30 minutes, attorney/client privilege.  
2:10 Reconvene.  
2:10 Executive session, until 2:30, attorney/client privilege.  
2:30 Reconvene.

**Read, corrected and approved minutes of April 21, 2014.**

3:05 Rod Wheaton, Solid Waste Supervisor. Gave updates on wells being tested, and dates for additional well testing.

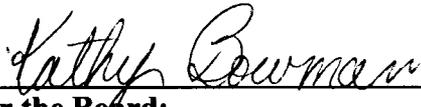
Shawn Hoffman, Nex-tech. Will be checking for the phone problems in the Appraiser and Treasurer offices.

Kurt Demel, Co. Hwy. Adm. and Scott Turner, R & B, Office Manager II.  
Discussed the possibility that the drivers for the Public Transportation Buses will have to have a CDL in the future, and how it might affect getting volunteer drivers.  
**Commissioners approved taking the 1997 Public Transportation Bus to Carr Auction to their sale.**

John Welsh, Visited with the Commissioners regarding the Frizell Road, at Chevrolet Hill. Stated they are cutting the edges of road and they are narrowing the road, and it is dangerous.

Ruth Searight, County Clerk. Discussed the Fair Labor Standards Handbook (1991), that they use to use to determine if employees on salary met the exemption from Fair Labor Standards, by meeting the testing for professional, executive or administrative. The book needs to be updated.  
Searight said she would look on the web to see if she could find some new testing forms, and information.  
Gave each Commissioners a Clerk's Report, Interim and General Ledger, for their review.  
Informed them of two pieces of mail Road and Bridge received today from a Federal Investigative Unit.

4:00 Adjourned until Monday, May 5, 2014, at 9:00 a.m.

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

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