

April 6, 2015

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

Pelton told the County Clerk, that the piece of paper they signed last week that had a numbered page of B 1, was the only page for that document, which was called the Certificate of Completion.
Pelton, also, said that the PVCH depreciation schedule is also, ALL of the Pawnee County Inventory.

Carl Miller, Appraiser. Discussed soil types, and a meeting will be scheduled to learn how to use the Auto Cad.
The AOC - Auto Cad had no maps, and they sent the jump drive to Russell with errors in the files. **Commissioners approved \$2,500 for 25 hours, to get the problem figured out.**

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; draft minutes of March 30, 2015; another copy of the draft minutes of March 23, 2015, that they were having John Settle, County Attorney, review; copy of Van Keppel Volvo L330H quote; copy of Proclamation for Fair Housing Month (April); agenda; updated approved wages and salaries; informed them we are still missing Camp Pawnee and County Attorney inventories; request from Larry Miller, for grave markers for Larned Cemetery, 24 @ \$32.95 each; and memo from Michelle Yingling, BCBS Representative, regarding Underwriting Response, for eligibility of employees being on our BCBS when not meeting the eligibility requirements the Board of Commissioners set to be on Pawnee County Employees coverage; KWORCC open claims report.

Commissioners reviewed the BCBS memo.

**Approved and signed checks for payroll and payables.
Read, corrected and approved minutes of March 30, 2015.**

9:40 Kurt Demel, Co. Hwy. Adm. Gave updates and discussed the high rural risk regarding traffic control signs. Discussed three areas of risk and solutions. Gave update on last Thursday meeting. The Feds are re-evaluating all bridges, and getting in compliance with the bridges. KDOT has Pilot Program on road safety, and plan to identify hazardous roads.
Gave other department updates.

Went thru mail.
Pelton gave County Clerk the County Attorney's inventory.

Mark Wagner, EM/Zoning. Gave update on the storms damage last Thursday evening. 100 mile straight line winds, down drafts, micro bursts and very destructive.
Discussed the Health Department generator. Right now the transfer station is using the generator, as they are without power.

Read, corrected/changed and approved minutes of March 23, 2015.

11:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Continued
April 6, 2015 Continued

Rod Wheaton, Solid Waste Supervisor. Reviewed quotes on rates from Banks for the Volvo, L110H, 2015, New, with first Lease/Purchase payment due February 1, 2016:

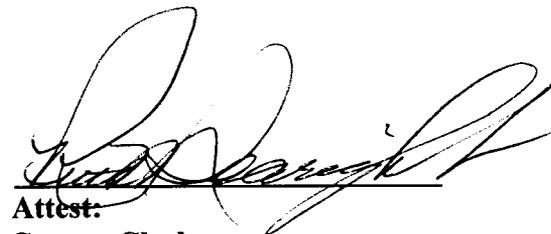
1. Farmers Bank 2.59% \$10 Cover Cost of Filing Fee
2. First State Bank 2.41% Close before July 3, 2015, no Filing fee
3. American States 2.0% Close on April 15, 2015
4. Bank of the West 2.39 Need Credit Approval Only
5. Pawnee County Bank 2.59% \$500 Prep Fee

Caplinger made motion to accept First State Bank quote, seconded by Bowman, Unanimous.

1:45 John Settle, County Attorney.
1:50 Executive Session, 30 minutes, Attorney/Client privilege exception.
2:20 Reconvene.

2:20 Adjourned until Monday, April 13, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk