

April 7, 2014

9:00

Reconvene. Pelton, Bowman and Haas present.

**Commissioners approved First State Bank using the southwest corner of the courthouse lawn for an Easter egg hunt.**

Discussed wind farms.

**Approved and signed checks for payroll, bills and expenses.**

Darold Bussard, Custodian. Presented quotes on men's first floor bathroom for repairs.

Further discussed wind farms. Discussed requesting updated contracts from other counties.

Kurt Demel, Co. Hwy. Adm. Informed them he had hired a new employee, Josh Reason.

**Commissioners approved and signed payroll change form for Steven Adams, Level III, to step 2, effective April 8, 2014.**

**Commissioners approved and signed payroll change form for Justin Van Vleet, Level III, to step 2, effective April 14, 2014.**

Presented and discuss quotes on chemical mowing 250 miles. **Approved quote from Pawnee County Coop for \$16,447.690.**

**Approved and signed a Coordination with Existing Natural Resource Management Plan; EIS Scoping, with the U. S. Department of Interior, Bureau of Land Management.**

Discussed: maintaining and shouldering roads; 60th road; sanding M-5 road; bridges and inspections; chemical mowing; downed stop signs; dirt from the airport work, and etc.

Demel gave the Commissioners a copy of the Pawnee County Federal Fund Exchange.

11:30

Derek Slack, Undersheriff. **Commissioners re-signed the Tyco contract.**

Mark Wagner, EM/Zoning. Discussed the wind farm zoning and contracts.

Wagner discussed "payment in lieu of taxes," and gave them a contract from Ford County, for their review.

Discussed other wind farm contracts, and permits.

Noon  
1:30

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

**On the County Clerk's desk, were the corrected and approved minutes of Special Meeting, March 26, 2014.**

Rod Wheaton, Solid Waste Supervisor. **Commissioners approved and signed payroll change for Erick Jensen, Level III, to step 4, effective April 10th, 2014.**

1:50

Denise Wood, CC/JJA. Presented and reviewed the FY2015 Grant Applications with the KDOC and Juvenile Services.

After discussion, **Commissioners approved the adult and juvenile services grant applications.**

**Motion by Haas, 2nd by Pelton and concurred by Bowman to accept and adopt the Juvenile Services Grant Conditions and two policies regarding clients with special needs, and prison rape elimination act.**

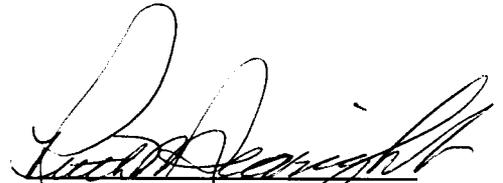
Continued

**April 7, 2014 Continued**

2:50 John Settle, County Attorney.  
2:55 Executive Session, one hour, attorney/client privilege.  
3:55 Reconvene. Haas absent.  
3:55 Adjourned until Monday, April 14, 2014, at 9:00 a.m.

**On the County Clerk's desk, were the changed and approved minutes of  
March 31, 2014.**

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

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