April 8, 2013

10:30 Reconvene. Bowman and Haas present. Pelton absent.

Susie Burt and Crystal Barnes, Job Fest Committee. Requested the Commissioners help sponsor the Job Fest for $500, and in return, they will provide recognition and exposure as a presenting partner for the 7th annual Job Fest event on May 9, 2013. **Commissioners requested they see the City of Larned, and if they will pay half, the County will pay the other half.**

Haas informed the other Commissioner, that the Road and Bridge Department, with the assistant of the City of Larned, were able to repair the septic system as Camp Pawnee.

Commissioners approved the County Clerk refunding Adam Hewson's deposit from Camp Pawnee.

11:30 Linda Henderson, PVCH Foundation, and Susanne Haynes, President, PVCH Foundation. Discussed the By-Laws, when the terms started for the Trustees, and other Foundation issues.

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

Approved and signed checks for payroll, bills and expenses.

Approved paying the Job Fest event $250, as the City of Larned will match the monies.

John Settle, County Attorney. Brought them two Resolutions to adopt if they wanted.

Bowman made motion to adopt Resolution No. 2013-02, opposing the listing of the Lesser Prairie Chicken as a Threatened or Endangered Species. Haas concurred.

Leon Sanders, Camp Pawnee Caretaker. After discussion, **Commissioners approved Sanders replacing the water pressure tank for $600 or less.**

Discussed the Concerned Citizens meeting.

3:40 Adjourned until Monday, August 15, 2013, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk