

April 9, 2012

- 9:15 Reconvene. Pelton, Bowman and Haas present.  
Went thru mail.
- 9:30 Jenny Manry, Pride. Discussed the Wildlife and Parks Grants that they are going to award Pawnee County.  
**Approved Jim Vratil wrapping the windows at Camp Pawnee, and we will pay the \$600.**  
Discussed and gave updates on the mulch and delivery.  
Discussed the 2nd Annual High School Body Community Service.  
Discussed and **Commissioners approved installing the Playground Equipment, April 26, 27, and 28, and using the Red Caps.**  
Informed the Commissioners of the Coffee Hour this Thursday, April 12, 2012, at Farmers Bank in the basement.
- 10:00 Courtland Holman, C of C Director. Informed them that Santa Fe Trail Days will be June 8, 9, and 10. Gave update on activities, plans and goals.  
Requested use of the Courthouse Lawn and First Floor Restrooms.  
**Commissioners approved and signed the application for temporary use of County Property and County Building, with the following stipulations: someone needs to be inside to guard building, and building needs to be closed Friday evening; Saturday open 9 a.m. until 9:00 p.m.; and Sunday open 11 a.m. until 5 p.m.**
- 10:40 John Settle, County Attorney. Discussed the airport.  
Discussed the PVCH Foundation, and at the first meeting the Commissioners will select the Trustees.
- 10:50 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist.  
Rondeau gave update on Natural Resources issues, and a Survey.  
Meyerhoff gave updates and discussed: Ogallala and water; Equipment; 569 Form; and Pine Wilt.
- 11:35 John Settle, County Attorney. Discussed the PVCH Foundation and appointments and actions that need to be taken.
- 12:20 Recessed for lunch. Reconvene at 1:00.  
1:00 Reconvene.
- Matt Heyn, PVCH Administrator. , and John Settle, County Attorney.  
Discussed the 501C Plan; Foundation Director; and feasibility studies.  
After discussion, **Commissioners approved Heyn routing a donation thru the Hays Foundation. Haas stated they want everything done right.**
- 1:50 Rod Wheaton, Solid Waster Supervisor. Informed them that a new five year plan needs to be completed by April, 2013. We have hired Terracon to do plan, and County Share will be \$5,000.  
Kirkham/Michael will do the Operation and Closure Plan. Wheaton presented and discussed maps of the Cells.  
Informed them that Resource Management has increased the tire prices.  
Presented and discussed the new pricing, and **Commissioners approved new pricing as presented.**  
**Approved and signed a payroll change for Eric Jensen Level 3, to Step 3, effective April 10, 2012.**  
Informed them he had changed the water pump on Bobcat.  
Informed them they will collect Hazardous Waste on May 5th and October 6th, and will not accept any e-waste.

Continued

April 9, 2012 Continued

2:15 Kim Barnes, Rita Kurtz and John Settle, County Attorney. Discussed Legislative issues.

**Commissioners approved planning on a trip to Topeka April 25th, and approved paying motel, meals, mileage and other incidental expenses.**

2:40 Jacque Schulze, Register of Deeds. Presented and Haas made a motion, seconded by Bowman, to purchase a new copier from OPI, in the amount of \$2,539, with a \$45 per month maintenance, to be paid from ROD Tech fund.

**Commissioners approved an appropriation of \$100 to Family Crisis Center, from Special Alcohol and Drug Fund.**

Discussed and Commissioners approved paying the Juvenile Supervision fees (20-167) as they are received, to CC/JJA, for their proper use.

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

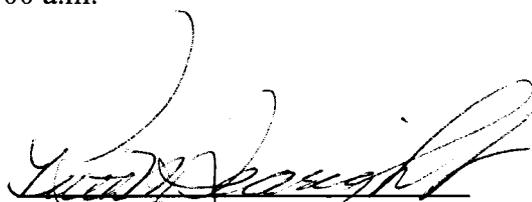
3:20 Kathy Jadwin, County Treasurer. After discussion, Commissioners approved a new copier from OPI for \$1,250, with a \$30 per month maintenance, to be paid from General Fund Miscellaneous Fund.

The following will attend the Five County Official Meeting on April 16th, at 6:30 p.m.: Kathy Bowman and John C. Haas, Commissioners; John Settle, County Attorney; Ruth Searight, County Clerk; Carl Miller, Appraiser; and Courtland Holman, C of C, Director. Stafford County Commissioners will host a dinner meeting to be held in the Courthouse Annex Building, St John.

**Signed Change Orders No. 2001-49 and 50.**

3:35 Adjourned until Monday, April 16, 2012, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk