

May 11, 2015

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

Robin Rziha, Health Administrator. Presented and discussed Grants.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; information on the pre-paid check given in December, 2012, in the amount of \$39,700, and the project has been completed, and we owe an additional \$1,834.00; Feb/Mar/April City of Larned Dispatching bill in the amount of \$41,186.26; The Center for Counseling, May Mental Health Month request; and the Golden Belt Telephone advertising request.

William Nusser, Larned City Mayor. Discussed LLC.

Discussed possible meetings between Larned City, U.S.D. 495, and Pawnee County to develop more cooperation, and define each entities goals, needs, and issues. By defining the entities individual needs and issues, we can develop strategies to work together on addressing them. The group could then develop strategic plans to protect, preserve, and further develop our resources for future viability.

Derek Slack, Undersheriff. Needed a title to one of the vehicles that is being traded.

10:15

Leon Sanders, Camp Pawnee Caretaker, and Derek Slack, Undersheriff.

Discussed black lab that is being walked at the Camp without a lease. The dog needs to be on a lease, as the dog is very hyper. Slack will look into it.

Discussed a urinal in the men's outside restroom that is not working. **Commissioners approved taking it out, as everything would need to be replaced.**

Discussed the eight to ten trees that are dead along the walking path that need to be taken out. Will see if they can get the high loader and pull them out.

10:35

John Settle, County Attorney.

10:35

Executive session, attorney/client privilege, 25 minutes.

11:00

Reconvene.

**Due to Memorial Day following on Monday, May 25, 2015, the Commissioners will not meet in regular session.**

**Approved and signed checks for payables, plus a second run of payables.**

**Approved paying the Larned Dispatching bill for Feb/Mar/April.**

**Approved paying the additional owed for the Airport Apron.**

Noon

Adjourned until Monday, May 18, 2015, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk