

May 21, 2012

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

County Clerk gave each Commissioner a Clerk's report, Interim and General Ledger thru 181, for their review.

Rita Kurtz. Invited each Commissioner to Rotary next Tuesday, as Attorney General will be the guest speaker.

Commissioners approved and signed the NRTF Project Billing Form for reimbursement from Wildlife and Parks.

Ken Price. Problem with a culvert, and drainage in front of his house. Commissioners will visit with Kurt Demel, Co. Hwy Administrator.

9:30 Mark Bauer, VonFeldt, Bauer and VonFeldt, and John Settle, County Attorney. Discussed Airport Issues. Bauer left. Discussed needed Cell Phone Policy.

10:05 Denise Wood, CC/JJA. Discussed Unexpended Funds, Capital Outlay, KDOC, Computers and other items.

Discussed Hospital.

10:30 Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed the additional charges for the new parking spaces in front of the jail. Gave other updates on department.

Commissioners approved and signed Resolution No. 2012-06, Supporting the Local Environmental Protection (LEPP) and urging Governor Brownback to sign the FY 2013 budget enacted by the Kansas Legislature which included state funding for LEPP in FY 2013.

Commissioners decided not to meet next week, as Monday is Memorial Day Holiday.

11:25 John Settle, County Attorney. Discussed the needed Cell Phone policy. Executive Session, Attorney/Client privilege, 20 minutes.

11:35 Reconvene.

Via telephone, visited with Jenny Manry on possible additional Wildlife and Parks grants.

Read and Approved minutes of May 14, 2012.

Noon **Motion by Haas, 2nd by Bowman to adjourn. Unanimous.**



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk