

May 23, 2011

9:00

Reconvene. Pelton, Bowman and Haas present.

Dick King, PBC. Will not be able to attend the 3:00 p.m. meeting with the other members of the Public Building Commission, so he gave input on his review of the PVCH Bond Proposals.

Commissioners approved keeping the deposit for Camp Pawnee Lodge that was not used, and person failed to call and cancel.

Commissioners approved a \$3,000 appropriation for Sunrise, to be paid from Special Alcohol and Drug Fund.

9:30

Jenny Manry gave updates on two grants that have been approved for Camp Pawnee.

10:10

Derek Slack, Undersheriff. Gave update on radios in jail. They are outdated and cannot be repaired. Presented, reviewed and **Commissioners approved a quote for nine (9) hand held radios for \$5,602.51, to be paid from 911 Fund.**

Gave updates on departments.

Due to holiday on Monday, Commissioners will meet in Special Session, Tuesday, May 31, 2011, from 9:00 a.m. until Noon.

10:25

Haas had to leave for awhile.

10:30

Denise Wood, CC/JJA Director. Discussed some grants.
Discussed office lease.

Discussed the setoff program.

**Read and approved minutes of May 16, 2011.
Signed change order 2010-122.**

11:30

Scott Turner, R & B, Office Manager II. Informed Commissioners that Pawnee County received approval for a new public transportation bus next year. **Commissioners approved the 20%, \$10,889.60 local match share, and signed paperwork.**

Informed Commissioners that the maximum we will receive for reimbursement for the bus, will be \$4,000 per year, and we will receive payment twice a year instead of monthly. No drug testing for the drivers, but, they will need training.

Approved and signed checks for payroll, bills and expenses.

Noon

Recess for lunch. Reconvene at 1:30.

1:30

Reconvene.

Mary Beth Herrmann, Health Administrator. Explained the Safe Haven Program that they will be implementing.

Gave updates on grants.

Discussed a laptop or notepad to help with child care licensing.

Discussed remodeling room with the WIC monies, for some cabinets and etc.

Discussed the setoff program.

Continued

May 23, 2011 Continued

- 2:00 Haas present.
Further discussed the setoff program.
Gave update on personnel.
- 2:30 John Grant, Pauline Hampton and Rita O'Gwin. Discussed delinquent taxes.
3:00 Tom Giessel and Tim George, PBC. Gave their input as to their review of the
PVCH Bond Proposals.

**Commissioners approved increasing the Sunrise meals to \$5.50 per meal,
beginning July 1, 2011.**

- 3:35 John Makings. Explained and requested having a Drum Circle at Camp Pawnee.
- 4:20 Adjourned until Special Meeting, Tuesday, May 31, 2011, from 9:00 a.m. until
Noon.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk