

May 24, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.

Discussed hospital and other county business.

Pete Schartz, Sr. Vice-President, First State Bank. Discussed lease/purchase Agreement.

9:55 Mark Bauer, VonFeldt, Bauer and VonFeldt. **Commissioners signed Engagement letter for services.**
Discussed City of Larned airport and dispatching billing years 2009 And 2010. Bauer will work with City of Larned on billing structure.
Discussed Interlocal agreements and no fund warrants.
Discussed hospital auditors.

10:40 Mary Beth Herrmann, Health Administrator, and Mitch Craft, Health Educator/Child Licensing Surveyor.
Discussed smoke cessation.
Discussed clean air act that goes into effect July 1, 2010.
After discussion, **Commissioners approved the Health Department doing a voluntary employee survey.**

Read and approved minutes of May 17, 2010.

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

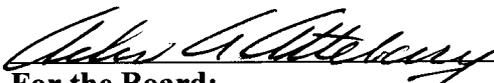
Denise Wood, CC/JJA Director. **Commissioners signed a letter of denial for a request of monies to expand Big Brother/Big Sisters.**
Commissioners signed payroll change form for Valarie Browning, part time intake worker, effective May 21, 2010.
Commissioners signed an agreement of conditions for a JJA Grant.

Rod Wheaton, Solid Waste Supervisor. **Commissioners signed a contract with Terracon for sample testing from three wells at Burdett Landfill, for \$2,900.**
Commissioners signed contract with Terracon for one well sample Testing at Larned Landfill for \$950.

Kurt Demel, Co. Hwy. Adm. Gave updates on roads and plans.
Gave update on OS18 bridge.
Gave update on his department removing some cedar trees at PVCH.
Discussed the potholes in the street leading into the hospital from the South.
Discussed other work activities and plans.
Gave update on other township and courthouse lawn work.

Approved and signed checks for payroll, bills and expenses.

3:10 Adjourned. No regular meeting next week, due to Memorial Day Holiday. Next Regular meeting, Monday, June 7, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk