May 3, 2010

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

Ruth Searight, County Clerk. Informed Commissioners that Jennifer Farr has given notice that she will be leaving the Santa Fe Trail Center this month. The Center will be hiring another individual to replace her working on the IML Grant. The Center would like to look at the rate of pay for those working on the Grant, and possibly, make some changes. The Center would like to know if the Commissioners would want to be involved in that decision process? **Commissioners agreed that the Center was in a better position to make those decisions, and approved the Center doing so.**

Read and approved minutes of April 26, 2010.

10:00 Kurt Demel, Co. Hwy. Adm. Discussed the roof at Camp Pawnee.
Gave updates on roads, projects, plans and activities.
Gave updates on Noxious Weed department.

11:00 Matt Watkins, Chamber of Commerce, President, and Kimberly Brennan, PCEDC Chair.
Reviewed final agreement between Chamber and PCEDC.
After much discussion, **Commissioners approved paying PCEDC Appropriation starting with the 2nd quarter, 2010.**

11:30 Bruce Gatterman, 24th Judicial District Judge. Discussed the need for two Jacks installed for answering machines, mandated by the State for When their offices are furloughed.

Approved and signed checks for payroll, bills and expenses.

11:55 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

John Settle, County Attorney. Discussed requirement for committee.

3:30 Adjourned until Monday, May 10, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk