

**May 31, 2011
Special Meeting**

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Discussed Hospital.
Went thru mail.
Kurt Demel, Co. Hwy. Administrator. **Commissioners signed a road crossing permit.**
Gave other updates on plans, activities, airport, township work, price of oil, noxious weeds and etc.
- 9:35 Executive session, 10 minutes, personnel exception.
- 9:35 Reconvene.
Discussed airport.
Signed change orders 2010-123, 125 and 126.
Signed Farmers Bank and Trust Signature Card.
Don Gaeddert, Larned City Manager. After discussion, **Commissioners signed Engineering Contract for the Airport.**
- 10:05 Darold Bussard, Custodian. Presented, discussed and **Commissioners approved two ceiling fans for third floor in the hallway, as quoted by Peterson Electric, for \$864, to be paid from Courthouse budget.**
- Received a request from the Ness County Board of Commissioners to appoint Kathy Clouston as a Deputy District Coroner. **Commissioners agreed at Edward Jones, M.D., 24th Judicial District Coroner, approval, she is appointed Deputy District Coroner, upon taking her Oath.**
- Went thru mail.
- 10:15 Denise Wood, CC/JJA Director.
- 10:15 Executive session, 15 minutes, personnel exception.
- 10:30 Reconvene.
- 10:40 Via telephone, visited with Elaine Salmans regarding CDBG Grants, and the possibility of Salmans looking into other grants.
Read and approved minutes of May 23, 2011.
- 11:00 John Settle, County Attorney. Gave update on a new finger printing resolution.
Gave update on CMS.
Gave update on Bond Underwriters.
Discussed Title Insurance and costs for the Hospital.
Discussed Key Gas/BGB delinquent taxes and Dennis Keenan letter.
After discussion, **Commissioners approved Diversion funds paying Community Corrections \$5,000 annually to track diversion agreements on adults.**
- Approved and signed checks for payables.**
- 11:30 Mary Beth Herrmann, Health Administrator. **Commissioners signed contract with KDHE on Child Care Licensing Grant.**
- 11:35 Kurt Demel, Co. Hwy. Administrator.
- 11:35 Executive session, 10 minutes, personnel exception.
- 11:45 Reconvene.
John Settle, County Attorney. Discussed CMS and Bond issuers.
- 11:50 Carl Miller, Appraiser. Informed Commissioners of the list of people that were delinquent on their taxes for Neighborhood Revitalization.
Discussed Hospital.
- 1:10 Adjourned until regular meeting, Monday, June 6, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk