

May 4, 2015

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

Robin Rziha, Health Administrator.

9:00 Executive session, 30 minutes, personnel exception.

9:10 Reconvene.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Proclamation; sales and comp collections; 2015 Santa Fe Trails SWA Solid Waste Mgmt Plan Annual Approval; April 27, 2015 draft minutes; Camp Pawnee Brochure; Great Plains 2015 requested appropriation \$1,742.75; Top Tax Payers 2014 Pawnee County; Plains Marketing Oil Royalty Check, \$563.52, March; Beckwith Bill, indigent; payroll; and payables.

Kathy Jadwin, County Treasurer. Discussed the State not sending out vehicle tax statement anymore.

9:30 Carl Miller, Appraiser. presented 2016 proposed budget.

Went thru mail.

John Settle, County Attorney. Discussed some complaints of someone detonating something that causes a very loud noise.

10:00 Kurt Demel, Co. Hwy. Administrator. Discussed and **Commissioners signed paperwork for Project No. 73C-4612-15 (FAS 280 Bridge), using the Fund Exchange.**

Project will cost approximately \$250,000, and Pawnee County must pay for it, and wait for reimbursement. County Clerk will encumber the \$250,000.

Gave update on the completion of the OS36 Bridge.

Gave update on the OS18 Bridge they are working on.

Gave update on the amount of asphalt they have made.

Discussed Camp Pawnee, and Demel is to get the water for testing, and John Haas will take it to Dodge City for testing.

Read and approved minutes for April 27, 2015, meeting.

Approved Camp Pawnee Brochure.

Approved paying Beckwith Mortuary \$1,300 for indigent burial.

Approved and signed checks for payroll and payables.

Discussed Russ Pratt, Larned City Clerk, requests. Pelton said she would call him.

10:50 Darold Bussard, Custodian. Gave update on what Tim Clothier, Mason, said needed to be done to repair the mortar that was falling from the Courthouse. He said the North, West and South sides needed to be replaced, and he would send the County Clerk an estimate in a week on the cost.

Gave update on when the work on the first floor women's restroom would be started and completed. Bussard said it would be after Santa Fe Trail Days.

Commissioners approved and signed checks for a second run of payables.

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Don Hanken stopped by and visited about someone detonating some sort of explosion.

Visited about the dunk tank the Lutheran Church has, and thought someone might want it. Commissioners suggested he visit with the Chamber of Commerce.

11:30 John Settle, County Attorney.

11:35 Executive session, 15 minutes, attorney/client privilege.

11:50 Reconvene.

John Settle, County Attorney. Discussed Resolutions that might have some bearing on explosives.

County Clerk gave Settle some 911 Resolutions.

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Matt Koch, Edwards Jones. Discussed the College Savings Plan for employees.

They can have the monies direct debited directly from the employees checking or savings account, however, he will need to have the plan Employer Sponsored. **Commissioners agreed to sponsor the Plan, and Gary Caplinger will be the Contact person. Pelton signed For the Board. Caplinger completed the rest of the information needed, as the Contact person.**

Pelton tried to contact Russ Pratt, Larned City Clerk, however, he was not available.

2:00 Rod Wheaton, Solid Waste Supervisor. After discussion, **Commissioners approved \$2,900 for testing three wells at Burdett by Terracon, and will be paid from Solid Waste Budget.**

Wheaton informed Commissioners that the Larned Junior Council will be out to see the Transfer Station this afternoon.

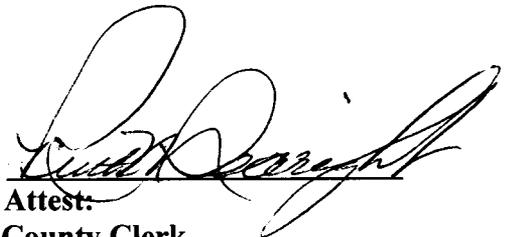
Via telephone, visited with Russ Pratt, Larned City Clerk, regarding dispatching charges.

Commissioners found the unsigned contract that stipulated the 40% - 60% split.

3:30 Adjourned until Monday, May 11, 2015, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk