May 6, 2013

10:20 Reconvene. Pelton, Bowman and Haas present.
Discussed a vacancy at the Annex at the end of May.
Ruth Searight, County Clerk. Informed the Commissioners of a mistake her office made on payroll. They failed to increase the FICA deduction on the employees effective, January 1, 2013, and discussed the issues that are being addressed.

10:30 Executive session, personnel exception, 15 minutes.

10:45 Reconvene.

10:45 Executive session, personnel exception, 10 minutes.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit. After discussion, Commissioners approved the Rock Crushing proposal from Starbuck Trucking from demolition of the old hospital in Larned.**
Commissioners approved and signed two payroll changes for summer help. Shane Brown and Denton Johnson, and they will both start around June 1, 2013.
Gave other road updates.
Discussed the Graders that the lease/purchase contracts are maturing in June.
Informed them the new loader is to be delivered in about three weeks.
Informed Commissioners that they are lending a packer to Stafford County.
Also, informed them that they are furnishing a water truck to Rozel City when they start working on repairing a street.
Larned City is assisting with trimming trees at Camp Pawnee.

Noon Recess for lunch. Reconvene at d1:30.

1:30 Reconvene.

Reva Preevo, Jay Shottenkirk, Chasity Solko, with the Pawnee Humane Society, and Lois Eye. Gave updates on the eight years they have been active, and the progress and resource they have been to the County. About twenty percent of the animals they receive are from outside Larned City. Gave update on the Shelter Manager, Bradley Barton, and how his salary is funded.
Informed them how they have helped using District Court by providing service hours for community service at the shelter, and working with the DOC to provide dogs for inmates to train.
They asked how else they might be a further resource to the county.
Request financial help from the county.

2:00 Denise Wood, CC/JJA Director. Reviewed JJA Supplemental Application for Prevention Funds. **Commissioners approved and signed application.**
Gave further updates on departments.

Read and approved minutes of April 29, 2013.

John Settle, County Attorney. Visited about the Workforce documents.
Went thru mail.

Commissioners reviewed and approved paying the Airport Bill for January, February and March, 2013.

3:20 **Motion by Bowman, seconded by Pelton, Concurred by Haas, to adjourn until Monday, May 13, 2013, at 9:00 a.m.**

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk