

May 7, 2012

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

Commissioners signed Application for 2012 Emergency Management Performance Grant (EMPG) Funds.

Courtland Holman, C of C Director. Gave updates on activities, plans and goals.
Gave update on progress of surrounding counties scheduling another meeting.
Discussed Santa Fe Trail Days.
Discussed the requests received regarding Rural Opportunity Zone (ROZ).

9:20 Jenny Manry, Pride Committee.

9:20 Executive Session, Personnel exception, 10 minutes.

9:30 Reconvene.

9:30 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist.
Rondeau gave updates on scholarship, accomplishment and budget for 2013.
Informed Commissioners there would be a Thank You reception for Matt Meyerhoff, Soil Conservationist, who will be leaving his position.
Meyerhoff gave updates on activities and funding.
Commissioners thanked Meyerhoff for all he has accomplished while here, and wished him well in his new position in Marion County.

Approved and signed checks for payroll, bills and expenses.

Read and approved minutes of April 30, 2012.

Discussed Camp Pawnee.

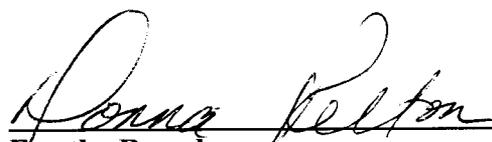
John Settle, County Attorney. Discussed the PVCH Foundation.
Discussed the airport and the new contract.

Discussed legislation.

Discussed Hospital Documents.

Ruth Searight, County Clerk. Presented the Commissioners with job descriptions for the Pawnee County Clerk and Election Officer, including the additional duties, responsibilities and projects her office has taken on the last four years. Requested consideration of wage adjustment for those additional duties, responsibilities, and projects, and cost of living adjustments, as she has had no wage increase in five years.

12:45 Adjourned until regular meeting, Monday, May 12, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk