June 10, 2013

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

Signed change order No. 2012-85.
Approved and signed checks for payables.

10:00 Kurt Demel, County Highway Administrator, and Pete Schartz, First State Bank.
Presented and discussed the lease/purchase contract for the new loader. Three year payout at 2.15% interest. **Commissioners signed lease/purchase agreements/contracts for the new loader.**
Schartz left.
Gave updates on activities and plans.

Read and approved minutes of June 3, 2013.

11:00 Mary Beth Herrmann, Health Administrator. Gave update on a possible R.N. for the USD 496 school nurse.
Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
Leon Sanders, Camp Pawnee Caretaker. Discussed the hay to be baled. **Haas will take care of it.**
Discussed the cost of a new roof for the lodge.
Gave other updates on the Camp.
2:00 Mark Hinde, SDSI, Inc. Presented and discussed the 2014 budget and appropriation request.
Discussed the Not For Profit and For Profit Providers, and it all comes down to philosophy regarding inclusions and etc. All but three are For Profit.
Via telephone, visited with John Hallock regarding setting up a Firemen's Fund.
Via telephone, Haas visited with Heartland Girl Scouts, in Wichita, regarding abandoned Girl Scout property at Camp Pawnee. They will contact the area representatives to see if they have any interest in the items, and if not, they will send a letter in a week to allow the Commissioners to dispose of the items.

3:05 Mary Beth Herrmann, Health Administrator. Discussed the need for uninterrupted service from the refrigerators. The cost of the electric backup would be $400 - $500. **Commissioners approved, to be paid from Health 6 mills fund.**

Ruth Searight, County Clerk. Presented and discussed the need for a new printer in her office. The quote with memory, would be $6,318, from A Thomas Reuters. **Commissioners approved and to be paid from General Fund.**
Discussed the ROZ report.
3:30 Kathy Jadwin, County Treasurer. **Commissioners signed her April Quarterly Report.**
Discussed holding coffee hours this summer, after July 20th, in the third class city's. Will discuss more next week.
Commissioners requested the County Clerk send a memo to the entities that request a budget or appropriation for 2014.
3:35 Adjourned until Monday, June 17, 2013, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk