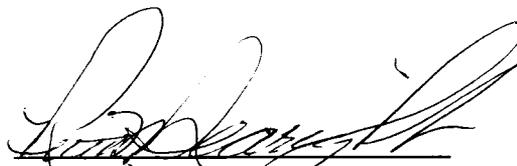


June 11, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Discussed redistricting maps.
Kim Barnes. Discussed redistricting maps, and visit with Kearney & Associates.
Ruth Searight, County Clerk. Further discussed redistricting maps.
Discussed PCEDC 2012 appropriation.
Gave each Commissioner a Clerk's Report and Interim for their review.
- Motion by Pelton, seconded by Haas, Concurred by Bowman, to extend the Burn Ban for another seven (7) days, for all of Pawnee County.**
- 10:00 Mark Bauer, VonFeldt, Bauer and VonFeldt. Gave update on his visit with Lane Massey, Larned City Manager, regarding a new Pawnee County/ Larned City Airport Contract, and possible changes to the bookkeeping/ accounting, by having just one fund to track Pawnee County, Larned City deposits, as well as other receipts and expenditures for the Airport.
- 10:30 Jim Johnson, Sunflower Diversified. Presented and discussed their proposed 2013 budget and appropriation request.
Gave update on some possible recycling pickup in Larned City.
- 11:00 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a Road Crossing Permit.**
Gave updates on roads and other plans and activities.
Discussed the off-road system program.
- Approved and signed payroll, bills and expenses.**
- 12:00 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Mary Beth Herrmann, Health Administrator, and Mark Wagner, EM/Zoning.
Discussed a possible upgrade, at no additional charge, with Cox Communication. Computer systems are running very slow.
Presented and discussed 2013 proposed budgets.
- Read and approved minutes of June 4, 2012.**
Read and approved minutes of Special Meeting, June 4, 2012.
- 2:30 Denise Wood, CC/JJA. Gave updates on Grant Conditions.
- 2:45 John Settle, County Attorney. Discussed internet with Cox Communications.
Commissioners left it up to Settle to decide to upgrade.
Discussed who should go to Topeka regarding Larned State Hospital Selection Committee. **Commissioners appointed Settle to the Selection Committee.**
Discussed the Foundation Trustee.
- 3:15 **Motion by Haas, seconded by Pelton, to adjourn until next Monday, June 18, 2012, at 9:00 a.m. Unanimous.**


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk