June 13, 201~~X~~ 6

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

Julie Ford, Tiller & Toiler. Discussed and **Commissioners approved an ad for the Tiller & Toiler.**

Linn Hogg, RSVP. Presented and discussed a request for funds for transportation.

Ruth Searight, County Clerk. Reminded Commissioners of the need for them to appoint a new Bond Compliance Officer. Gave the Commissioners the following for their review/approval: Two written notices in accordance with K.S.A. 12-105b; Chamber of Commerce survey; agenda; CKLEPG 2017 proposed budget appropriation message from Robert Mitchell, requesting the same amount; FAA Airport Grant for Equipment Building; draft minutes of June 6, 2016; Juvenile Detention bill for County Attorney signature; Questions on the proper procedure to appoint a PVCH Foundation Trustee; payables; payroll; information on the Tulip Event Insurance Program; copies of 24th Judicial District Community Corrections Fiscal 2016 Audit, and also, 24th Judicial District Community Corrections and Juvenile Services RY2016 Supplemental Report.

Via phone, Kyle Beckwith, Beckwith Mortuary. Visited about a deceased veteran, and the law that a Veteran cannot be buried as a pauper.

Mark Hinde, SDSI. Presented and discussed the 2017 requested budget appropriation of $43,997.

Darold Bussard, Custodian. Discussed a limb off a tree that was hollow inside, and had carpenter ants in it.

Read and approved minutes of June 6, 2016.
Approved and signed checks for payroll and payables.

Went thru mail.

John Settle, County Attorney, and Steve Gross, Airport Manager. Discussed the new equipment building for the Airport. The funds are already encumbered.

Bob Wetmore, Great Plains Development. Gave the Annual Updates. Requested $1,729, 2017 Appropriation.

Kurt Demel, Co. Hwy. Adm. Gave and discussed road and other updates.

1:38 John Settle, County Attorney. Executive session, 30 minutes, attorney/client privilege.

2:08 Reconvene.

2:08 Previous employee visited with the Commissioners regarding her unemployment claim that was denied.

Via telephone, visited with Shae Veach, HaysMed Senior Vice-President, regarding the need to appoint someone as Bond Compliance Officer, when John Hughes leaves.

2:35 Adjourned until Monday, June 20, 2016, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk