June 14, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed the five to seven inches of rain received this past weekend.
Discussed the hospital celebration scheduled for this week.

10:00 Kurt Demel, Co. Hwy. Adm. Discussed and gave updates on OS18 and OS55 bridges.
Discussed the rain Pawnee County received this past weekend, and the problems and extra work involved.
Informed Commissioners of antifreeze in the oil in a piece of equipment and the repair needed.
Gave updates on personnel and a possible new hire, and the resignation of Harry Thorne, effective June 30, 2010.
Presented and reviewed project sheets.
Presented and discussed three quotes for culverts. **Commissioners accepted and approved the quote from Welborn Sales, Inc., for $18,976.80.**

Via telephone, visited with Denise Wood, CC/JJA Director, regarding a door that was leaking, and water was going to basement in phone room, and they might have lost their voice mail system.

Signed change order no. 2009-337.

Received a letter of resignation from Arthur Wagner, III, Trustee of Pleasant Ridge township.

John Settle, County Attorney. Discussed flying Friday.
Via telephone, visited with Fred Ross at the annex, regarding the water leaking to basement.

Read and approved minutes of June 7, 2010.

Discussed housing.

Approved and signed checks from payroll, bills and expenses.

Via telephone, visited with Fred Ross, regarding the annex water problem. Ross said the walks need to be moved and replaced, and the door needs a seal.

Noon Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.
Mark Hinde, SDSI, Director, and Jim Johnson, Sunflower Diversified, (Early Intervention Program), each presented and discussed their proposed 2011 budget.

Mona Marie Wysong, Jim Forrest, Betty Tauscher and Charles Wonsettler, Welcome Inn Board. Reviewed and discussed letters they had received from the KDOT, regarding the use of the red van.
Via telephone, visited with Tim Schaller, regarding the annex building water problem, and the handicap accessible needs.

2:45 Via telephone, visited with Kim Beckwith, regarding the new law that SRS will no longer fund indigent burial, July 1, 2010.

Continued

3:05 Mark Wagner, EM/Zoning Director. Informed them that Governor had declared a disaster area for county's that received more then $21,000 in flood damage due to the recent rains.
Commissioners approved and signed declaration.
Discussed the appraisals of buildings that Kcamp is performing.
Discussed the extra charge of $300, for Historical Properties, if the County wanted them to do a reproduction of the building.
Discussed tornado areas in Courthouse and the need for shatterproof or Impact resistant glass.

3:25 John Settle, County Attorney. Discussed the statutes regarding District Coroners, Deputy Coroners and Special Deputy Coroners.
Settle thought what was in the June 7, 2010, minutes regarding re-appointing coroners was okay.
Discussed the hospital.
Discussed Lobbyist Kearney and Associates.

4:10 Adjourned until Monday, June 21, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk