

June 15, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Pelton gave update on the Micro-Loan meeting last week.

Mark Wagner, EM/Zoning. Presented and discussed 2016 proposed budget.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Certificate of Liability Insurance for United Way, with Pawnee County listed as an additional insured; 24th Judicial District CRB 2016 proposed budget; William Nusser email regarding the Larned Leadership Collaboration meeting set for June 30th; draft minutes of June 8, 2015; agenda; Clothier Masonry checks to disperse; EEO 4-6-8-15 revised report race/ethnicity; Glassman information; payroll; and payables.

Gave update on estimated valuation for July 1, 2015, certification.

Darold Bussard, Custodian. Discussed dispersing the Clothier Masonry checks.

**Commissioners approved releasing the three checks: #114345 = \$2,700; #114273 = \$8,000; and #114221 = \$8,000.**

**Approved and signed checks for payroll.**

**Approved and signed checks for payables.**

**Read, corrected and approved minutes of June 8, 2015.**

9:55

Jake Renner, Donna Preisner, Extension Agents, Jason Murray and Karen Frick, Board Members. Preisner gave updates on programs and building membership back. Pride groups are in all 3rd class, and 2nd class cities, in Pawnee County. Gave them a copy of the \$92,443 cash Grants they obtained for Camp Pawnee the last couple of years.

Frick gave updates programs and projects. The first week of the food packs program, there were 52, and by the fourth week, there are 92.

Most all programs and projects covered by grants.

Renner, gave update on Ag and Natural Resources. Updated on Master Gardeners program. Informed Commissioners that they were just under 80 4-H members when he started, and now they have built the membership to 99. Discussed the 4-H Ambassador Program.

Murray gave update on the 2015 Focus Programs. Mentioned what an asset the seven passenger Mini Van they purchased from Gray County has been. Discussed Camp Pawnee and the walking trail.

Ruth Searight, County Clerk. Discussed the PBC.

Derek, Slack, Undersheriff. presented and discussed roof bids for sheriff office building. After discussion, **Commissioners approved whoever could get it done.**

Commissioners requested that they keep looking into getting new heat and air.

Robin Rziha, Health Administrator. Presented and discussed 2016 propose budget.

Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed a payroll change form for Josh Riedel, effective June 22, 2015, Level III, to step 2.**

Gave other updates on activities, plans and goals.

**Commissioners approved PVCH, Inc., paying the Bond Trustee Fees, each year on the two Bond Issues on the hospital.**

Continued

**June 15, 2015 Continued**

11:50 Recessed for lunch. Reconvene at 1:30.  
1:30 Reconvene.

Josh Huff, EMS Director. Gave update on new ambulance.  
Gave update on the additional personnel they need that are qualified.  
Discussed other needs and activities.  
EMS Week is in May, and gave updates on some plans and activities.  
Omni billing receipts are on the rise.  
Mentioned they have outgrown their building.  
Need EKG, and they cost in the range of \$25,000.  
Their runs are about 1/3 911 calls, 1/3 Larned State Hospital, and 1/3 Pawnee Valley Community Hospital.  
Discussed other items and needs.

Rod Wheaton, Solid Waste Supervisor. Discussed the Doc and Larned State Hospital proposed contracts.  
Presented and discussed his proposed 2016 budget.

3:00 John Settle, County Attorney. Discussed R & B and Camp Pawnee, regarding personnel.

Discussed Settle reviewing the Lease/Purchase contract on the Loader.

3:10 Executive session, attorney/client privilege, 30 minutes.

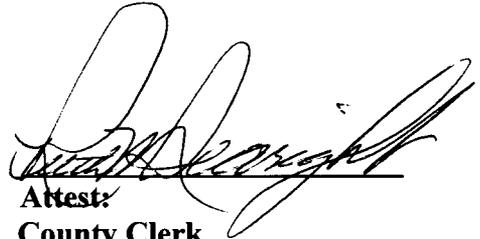
3:30 Reconvene.

Discussed the Trustee Fees Checks, a House Substitute Bill, Section 18, and how it impacts the county, sheriff reimbursement, sexual predator issues, KDAD and the Micro-Loan.

4:00 Adjourned, until Monday, June 22, 2015, at 9:00 a.m.



**For the Board:**  
**Chair, Board of Commissioners**



**Attest:**  
**County Clerk**