

June 16, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave the following for the Commissioners review and approval: payroll; payables; and draft minutes of June 9. Also, gave the Commissioners the following: ROZ report; The Center for Counseling and Consultation 2015 proposed budget; and Pawnee County estimates for valuation to use for the 2015 budget process.
- Darold Bussard, Custodian. Discussed some outside windows that need caulking. Bussard will call Quality Glass and get estimates.
Discussed the men's first floor bathroom, and gave updates on the work that has been completed.
Discussed the first floor ladies restroom.
- Haas gave update on the housing meeting he attended.
- 9:30 Kurt Demel, Co. Hwy. Adm., and Andy Banman, Electrical Specialist. Informed Commissioners that the storm took down the line. Discussed the need for a new water well. Discussed underground or above ground electric service.
Haas made motion to bury the line away from the trees, at a cost of approximately \$4,000. Pelton seconded. Unanimous.
- :50 Banman left.
Commissioners approved and signed two road crossing permits.
Gave update on activities and plans.
Discussed the Federal Exchange monies if we get the project.
- Ruth Searight, County Clerk. Gave each Commissioner a clerk's report and interim for their review. They will let County Clerk know if they would like a General Ledger.
- 11:30 Mary Beth Herrmann, Health Administrator. **Commissioners signed a Letter of Understanding with Barton County for a Registered Dietician.**
Gave update on some Grant monies
Informed the Commissioners she had hired Diane Zook, 20 hours per week, for the Healthy Start/Home Visitor. **Commissioners approved and signed a payroll change form.**
Informed the Commissioners she had hired Audrey Adams, one day per week for the Breast Feeding/Peer Counseling. **Commissioners approved and signed a payroll change form.**
- 11:50 Recessed for lunch, will reconvene at 1:30.
1:30 Reconvene.
- Dolores Wren, Register of Deeds. Visited with the Commissioners regarding a purchase from the ROD Tech Fund to update three computers in her office.
- Ruth Searight, County Clerk. Discussed the 2014 estimated values for the 2015 budget.
- 2:00 Jim Johnson, Sunflower Diversified. Reviewed programs, and presented the 2015 appropriation request.

Continued

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2:30

John Settle, County Attorney. **Haas made motion to go into executive session, for 45 minutes, attorney/client privilege. Pelton seconded, all ayes.**

3:15

Reconvene.

Ruth Searight, County Clerk. Gave the Commissioners a contract for their review, with VonFeldt, Bauer and VonFeldt, for their assistance with the 2015 proposed budget. **Commissioners reviewed and signed contract.**

Gave Commissioners change order 2013-49 for their review and approval.

Commissioners reviewed, approved and signed change order.

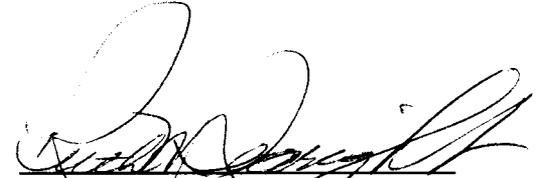
Gave Commissioners the contract from Manatron for the equipment to replace the AS400. **Commissioners reviewed, approved and signed contract.**

3:40

Adjourned until Monday, June 23, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk