

June 2, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review: draft minutes of May 19, 2014; payroll and payables; information on the Dept. of Commerce, BAM award winners; dispatch bill from Larned City; sales tax and comp tax received end of May; Kearney and Associates contract renewal information; Plains Marketing oil royalty check; letter from Frieden, Unrein and Forbes, LLP, regarding the oil and gas depletion trust fund litigation; and information from Lane Massey, Larned City Manager, regarding EMS. Informed them her office received a payroll change form that Sally Dreiling had resigned from taking care of the Fair Building, effective June 1, 2014.
- Discussed: Kearney and Associates contract renewal; Mortgage Registration fees; meetings; and etc.
- 9:15 Kathy Rondeau, District Manager, NRCS, Brian Hammeke, Jed Fleske and Jared Skelton, Board Members. Gave updates on activities, goals, projects and plans. Discussed 2015 proposed budget appropriation.
- 10:00 Mark Couchman. Discussed his complaints with the County Attorney and Sheriff.
- 10:30 Carl Miller, Appraiser. Inform them of the 17% review he will be starting. Requested a new plotter, as theirs' is no longer working. Presented quotes from Salina for \$4,375, and from OPI for \$4,120. After discussion, **Motion by Haas, seconded by Pelton, to purchase as presented by OPI, however, they will purchase an additional two ink cartridges, for a total of \$4,996.95.** Presented and discussed proposed 2015 budget request.
- Ruth Searight, County Clerk. Gave each Commissioner a clerk's report and interim for their review.
- Haas updated Pelton on the EMS information he had collected from Russell and Ellsworth.
- Darold Bussard, Custodian. Asked the Commissioners how late they wanted him to keep the Courthouse open for Santa Fe Trail Days.
- Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Read, corrected and approved minutes of May 19, 2014.**
- Lauren Long, C of C, Director. Discussed the use of the courthouse lawn for Santa Fe Trail Days, and the hours the courthouse will be open. Informed them that Barbara Hammond would be discussing some single family housing on June 11, 2014, at noon, if they would like to attend. Discussed the new manager at Bank of West, and others that have been interested on serving on the Chamber Board. Gave other updates on activities and possible new businesses.
- 2:30 Kurt Demel, Co. Hwy. Adm. Informed them the second tractor was in, and there is a check in the payables for the purchase. Discussed activities and plans. Discussed application with KDOT, Local Projects for Construction Project 0.5 mile north and 3.0 mile west of Rozel, OS21.

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3:15 Mark Wagner, EM/Zoning. Informed them he gave the information to John Settle, County Attorney, for his review, regarding the following pertaining to Wind Farms: Decommissioning Agreement; Road Maintenance Agreement; and Payment in Lieu of Taxes Agreement.

3:25 Mary Beth Herrmann, Health Administrator. Informed them of the KDHE and the Strategic National Stockpile Agreement, regarding Medical Materials Agreement. **Motion by Haas, seconded by Pelton, to approved and sign the agreement. Unanimous.**
Discussed hiring two part time people for two grants. Healthy Start Visitor Program, and the Breast Feeding Peer Counseling. **It was approved to list the two positions, part time without benefits on the web.**

Motion by Haas, seconded by Bowman, Motion carried, to renew the Kearney and Associates contract for one year, with the 3% increase.

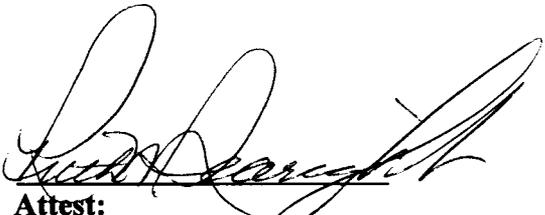
Discussed Lesser Prairie Chicken and other miscellaneous county business.

Decided the Chair would set a special meeting, if possible, this week with HaysMed to discussed the process of replacing the PVCH, Inc., Administrator.

4:00 Adjourned until Special Meeting this week, if the Chair can arrange it, and next regular meeting will be Monday, June 9, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk