

June 27, 2011

9:00

Reconvene. Pelton, Bowman and Haas present.
Went thru mail.

Ruth Searight, County Clerk. Presented and discussed update on Health Funds.
Gave update on Hava endowment program and the purchases for elections she will make.
Gave each Commissioner a budget worksheet.

Commissioners will meet in Special Session, Friday, July 1, 2011, from 9:00 a.m. until Noon, as Monday, July 4, 2011, is a holiday, and they will not meet then.

Commissioners approved 51 cents per mile for reimbursement effective July 1, 2011.

Approved and signed checks for payables.

Approved and signed Home Depot Grant Agreement, Grant No. 13420, Project Title: "Renovation of Camp Pawnee."

John Settle, County Attorney. Discussed hospital.

Robert Pivonka, Larned City Mayor, Don Gaeddert, Larned City Manager, and Lane Massey, Newly Hired Larned City Manager. Introduced new City Manager, and discussed city/county issues.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed KDOT contract for Pawnee County to treat noxious weeds.**
Discussed the new windows for Camp Pawnee.
Gave updates on bridges, mowing, equipment repairs, department activities and plans.

Ruth Searight, County Clerk. Gave update on Kansas set off program.

11:00

Jim Johnson, Sunflower Early Education Services. Presented and discussed 2012 proposed budget and appropriation request.

11:30

Recessed for lunch. Reconvene at 12:30.

12:30

Reconvene.

Todd VanDeventer, Sr. Vice-President and Dustin Avey, Sr. Vice-President, Piper Jaffray. Dick King and Tom Giessel, PBC, and John Settle, County Attorney. Piper Jaffray presented and discussed services offered for working with PBC Bond Issues and Underwriting.

Scott Crist, Vice-President UMB. Dick King and Tom Giessel, PBC, and John Settle, County Attorney. UMB presented and discussed services offered for working with PBC Bond Issues and Underwriting.

John Settle, County Attorney, Dick King and Tom Giessel, PBC, discussed the presentation and services offered by Piper Jaffray, UMB and County Club Bank Capital Markets and Oppenheimer & Company.

Continued

June 27, 2011 Continued

2:40 Rod Wheaton, Solid Waste Supervisor. Presented and discussed costs for a new Cell expansion. **Haas made a motion and Pelton seconded, to move forward with the cell expansion as presented by Kirkham/Michael. Funds to be encumbered are: Capital Improvement = \$56,000; and General Fund, Special Projects = \$25,800.**

3:20 Jacque Murphy, Register of Deeds. Presented and discussed a Resolution waiving the requirement for County Surveyor review of survey plats prior to recording at the Register of Deeds pursuant to K.S.A. 58-2005. **Commissioners approved and signed Resolution No. 2011-09 waiving the requirements.**

Read and approved minutes of June 20, 2011.

3:25 Carl Miller, Appraiser. Presented and discussed proposed 2012 budget.
3:34 Executive session, 15 minutes, personnel exception.
3:49 Reconvene.

4:00 Mary Beth Herrmann, Health Administrator. After discussion, **Commissioners approved submitting a proposed budget item on the 2011-2012 WIC grant to fund 80% of the cost of updating and remodeling of the weighing and measuring room, which would leave \$940 for the local budget to pay.**

4:25 Adjourned until Special Meeting Friday, July 1, 2011, from 9:00 a.m., until Noon.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk