June 28, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed hospital advisory board.

Commissioners Bowman and Pelton signed for safety deposit box at First State Bank.

Read and approved minutes of June 21, 2010.

Ruth Searight, County Clerk. Gave each Commissioner a copy of the sales and compensating use collection report thru June.
Informed Commissioners that David Sanger, M.D., declined appointment as Deputy County Coroner.

Commissioners approved a Special Meeting on Tuesday, July 6, 2010, as They will not meet in regular session on Monday, July 5, 2010, as it is a county holiday.

10:00 Elizabeth Griffin, Director of Purchasing, Larned State Hospital, and John Lampe, Business Manager, Larned Correctional Mental Health Facility.
Discussed the tipping and hauling fees for Solid Waste, and possibly Entering into a contract between the State Facilities and Pawnee County.

10:30 Kurt Demel, Co. Hwy. Adm. Informed Commissioners that the county share of the cost for the FAS440 bridge will come in at an additional $20,000.
Total additional cost is $100,000 and the county share is 20%.
Commissioners approved going ahead with the FAS440 bridge project, with the additional cost to the county of $20,000.
Gave updates on maintenance and culvert work.
Commissioners requested that the County Clerk ask Rod Wheaton, Solid Waste Supervisor, reserve time on the Commissioners agenda for next week.

11:00 John Settle, County Attorney. Discussed thank you letters to Hays Medical Center Board.
Discussed the appointing of an advisory board for Pawnee Valley Community Hospital, Resolutions and Bi-Laws.
Read and discussed a letter and request from Wildlife and Parks.
Discussed Kearney and Associates.
Discussed the Wildlife and Parks letter.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Carl Miller, Appraiser. Presented and discussed his department proposed 2011 budget.
Presented, explained and discussed the ratio study.
Informed them he had started his 17% study.

Linda Germer, C of C and PCEDC. Informed Commissioners they were in Negotiations with a candidate for Chamber of Commerce Director.

1:50 Adjourned until Tuesday, July 6, 2010, Special Meeting. No regular meeting on Monday, July 5, 2010, due to county holiday.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk