

June 3, 2013

9:00

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

Darold Bussard, Custodian. **Commissioners approved United Way placing a Thermometer on courthouse lawn August until January, and Bussard is to contact United Way and work out the details for placement and etc.**

Approved and signed checks for payroll, bills and expenses.

Read and approved the minutes of May 30, 2013.

Dushyant Banker visited with the Commissioners regarding school zone 20 mph limit.

10:55

Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed a payroll change form for Jason Westphal, Level 3, to step 2, effective June 3, 2013.**

Discussed Bank of the West loader lease/purchase.

Gave updates on John Deere and Caterpillar lease/purchase quotes.

Discussed OS21 bridge and other activities and updates.

Noon
1:30

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

Mary Beth Herrmann, Health Administrator. **Commissioners approved and signed payroll change for Heather Cobb, effective June 7, 2013.**

Discussed some cabinets that might work out in the courthouse lounge.

Gave update on refrigerators, and some problems with them.

Commissioners signed preparedness grant.

Gave update on two upcoming meetings.

Discussed WIC Grant Monies. **Motion by Bowman, seconded by Pelton, and concurred by Haas for payroll changes for employees WIC hours thru September 30, 2013.**

Discussed budget cuts for schools, and the impact on school nurses.

Kurt Demel, Co. Hwy. Adm. Discussed the new loader lease/purchase. **Commissioners approved the lease/purchase contract with First State Bank, as Bank of the West did not want to make changes to the original contract.** Paper work will be ready for signing next Monday. Gave other updates on department activities.

Jim Johnson, Sunflower Diversified. Presented and discussed their proposed 2014 budget and appropriation request. Gave update on recycling services.

Ruth Searight, County Clerk. Presented and discussed the need for a new printer. and proposal from Thomas-Reuters. **Commissioners approved purchasing a printer one grade higher then proposal with necessary cartridges.**

Discussed Workforce One Contract.
Discussed Airport Apron Contract.

Continued

June 3, 2013 Continued

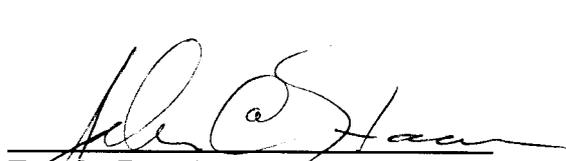
Steve Gross, Airport Manager. Discussed the Airport Apron Project.
Commissioners signed the Airport Apron Contract.

Via telephone, Haas visited with Matt Heyen, PVCH Administrator.

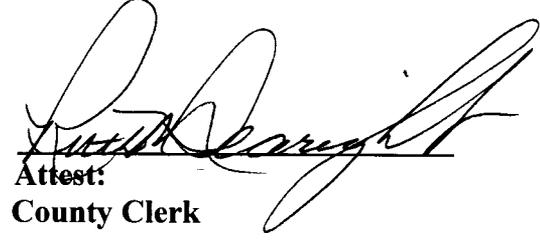
Discussed the proposed Holidays for 2013 and 2014.

4:50

Adjourned until Monday, June 10, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk