

**June 30, 2014**

9:00 Reconvene. Pelton, Bowman and Haas present.

Ruth Searight, County Clerk. Gave the Commissioners the following: agenda; draft minutes of June 3, 2014; Tyco bill; payroll; payables; and copy of royalty check.

Tina Keeler, Office Manager II, Appraiser Office. Gave update on S. J. Titan hearing.

Went thru mail.

Discussed the fence around the house purchased for PVCH, Inc., that was picked up.

Kevin Holt stopped in to greet them.

**Read, changed and approved minutes of June 23, 2014.  
Approved and signed checks for payroll.**

Ruth Searight, County Clerk. Informed them she had received a call from Tyco regard the late payment. **Commissioners agreed they would wait until Scott King, Sheriff, is back before paying.**

Bowman received a fax at home from John Settle, with a bill for Dennis Keenan, Attorney, for doing some work for the County Attorney. County Clerk said it the County Attorney's office would need to voucher it.

Discussed the needed equipment for District Court. County Clerk, Ruth Searight, mentioned that some of it might fit the criteria to be paid from Forfeiture and Diversion fund.

**Approved and signed checks for payables.**

10:00 Kurt Demel, Co. Hwy. Adm. Gave Commissioners the copies of plugging of well at Camp Pawnee.

Discussed the need for a different mower for use around Road and Bridge shop. Discussed getting a new mower for Camp Pawnee, and R & B purchasing the mower that the Camp has now. After discussion, **Commissioners approved getting a new mower for Camp Pawnee, and R & B purchasing the one from the Camp.**

Informed the Commissioners that Meyer's Deli donated 10 chairs, and a Highchair to Camp Pawnee.

Leon Sanders, Caretaker, Camp Pawnee, joined discussion. Gave further update on the mower at Camp Pawnee. Demel will see what a new mower will cost.

Sanders left.

Gave updates on sanding, sealing, and the 7,273 tons they made.

Discussed Eakins and the road they closed in Pleasant Grove where he owns both sides. Bowman will call Pete Schartz.

Discussed how R & B should handle holiday this year, since the 4th of July is on Friday, and they are working four, ten hour days. After much discussion, it was **approved they should work four, eight hour days, and take Friday (Holiday) off with pay for eight hours.**

10:55 Recessed to go to Annex.

**Continued**

June 30, 2014 Continued

11:05

Reconvene at Annex.

Went to basement, and the following rooms are used by: #1 = Prairie Arts (no rent paid); #2 = CC/JJA (no rent paid); #3 & 4 = CC/JJA (\$70 rent); #5 = Jo Reep (\$35 rent); #6 & 7 (county use); #8 = PVCH Foundation Gala (no rent paid); #9 = Boiler Room & Storage (no rent paid); #10 = EM/Zoning; Shelter room/vault = Health.

Viewed conference room, bath rooms, reception room and closets.

Went to first floor, and the following rooms they viewed were: #6 = 3 offices, PVCH Auxiliary (no rent paid); and #5 = vacant one room office.

Via telephone, visited with Kurt Demel, Co. Hwy. Adm., regarding quotes on two mowers at Delaney's.

27 HP Kawasaki Standard = \$8,765.

35 HP Kawasaki = \$9,203.

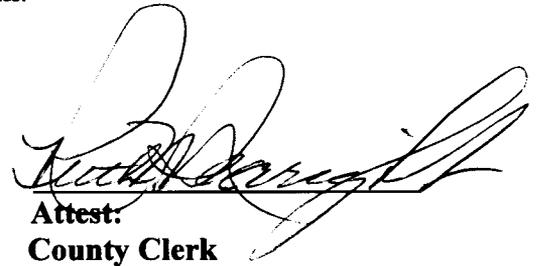
After discussion, **Haas made motion to purchase the mower, as quoted at \$9,203, for Camp Pawnee, and R & B would purchase Camp Pawnee used mower for \$3,600. Pelton seconded, all ayes.**

11:50

Adjourned until Monday, July 7, 2014, at 9:00 a.m.



**For the Board:**  
**Chair, Board of Commissioners**

  
**Attest:**  
**County Clerk**