

June 4, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Discussed a burn ban.
Went thru mail.
- Robert Mitchell, CKLEPG. Discussed the Governor line item veto of monies for Environmental Protection for 2013. Discussed proposed 2013 budget.
- Ray Moeder, VonFeldt, Bauer and VonFeldt. Discussed the PVCH Foundation and the necessary steps left to have all in place.
- 9:P30 John Settle, County Attorney. Discussed the proposed Cell Phone policy.
Discussed the PVCH Trustees, Board of seven.
Discussed the Partners in Progress addition for the Tiller & Toiler for June 27, 2012.
Informed Commissioners he will not be available next Monday.
- 10:05 Kendall Norman and Cleo Gorman, Burdett Seniors. Presented and discussed their proposed 2013 budget, and gave updates on activities and plans.
- 10:35 Jim Forrest and Charles Wonsetler, Welcome Inn. Presented and discussed activities, plans and 2013 proposed budget.
- Commissioners signed change orders 2011-59 thru 62.**
- Discussed Camp Pawnee.
Discussed Health 1% Sales Tax.
- 11:00 John Settle, County Attorney. Presented and discussed draft of the cell phone policy.
Commissioners approved that all present and future employees will need to sign a document that they have received and read the new Cell Phone Policy.
- 11:20 Vivian Nelson, Garfield Over 50 Club. Discussed the 2013 proposed budget.
Gave updates on activities and plans.
- John Settle, County Attorney. Presented and discussed the Resolution for the new Cell Phone Policy. After discussion, **Motion by Bowman, second by Haas, to adopt Resolution 2012-07. Unanimous.**
County Clerk will work with County Attorney for a sign-off sheet, and then distribute to all Department Heads to implement.
- Noon Recess for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Carl Miller, Appraiser. Informed Commissioners that he would be certifying values to the County Clerk tomorrow.
- 1:45 Executive Session, personnel exception, 10 minutes.
1:55 Reconvene.
Discussed Valuation.
Discussed 2013 proposed budget, personnel and wages.
- 2:05 Kurt Demel, Co. Hwy. Administrator. Discussed the purchasing of the two 140 Graders, and the five (5) year maintenance contract. All will be paid tomorrow, June 5, 2012.
After discussion, **Commissioners signed to KDOT requesting signing for Camp Pawnee.**

Continued

June 4, 2012 Continued

Commissioners signed a road crossing permit.

Discussed the water at Camp Pawnee.
Gave updates on mowing, roads and etc.
Informed Commissioners of 2014 Off System Program, that we could use our exchange monies.
Discussed Kirkham Michael and the land and bridge inspections.
Discussed Ken Price road in Garfield.

Read and approved minutes of May 21, 2012.

Read and approved minutes of Special Meeting, May 23, 2012.

Approved and signed checks for payroll, bills and expenses.

Approved and signed payroll change form for Carl Miller, Appraiser, effective June 4, 2012.

Approved and signed payroll change form for Tina Keeler, Level V, to Step 5.

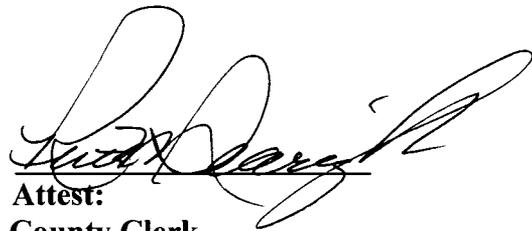
Haas left.

3:15 Via telephone, visited with Solution Providers for A T & T, Eton Business Solutions (EBS), regarding their services.

4:35 Adjourned until Monday, June 11, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk

**June 4, 2012
Special Meeting**

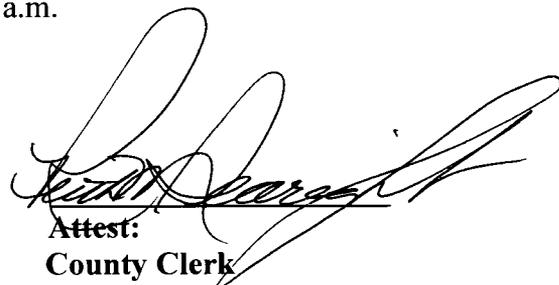
4:43 Reconvene. In the absence of the Chair, Vice-Chair, John C. Haas called a Special Meeting to consider a request from Larned Fire Chief for a Burn Ban for Pawnee County.
Bowman and Haas met on O Road, one block west of north Broadway and O Road, by a wheat field, on the north side.

After discussion, **Bowman made Motion, seconded by Haas to declare a Burn Ban for all of Pawnee County, for the next seven (7) days. Unanimous.**

4:45 Adjourned until Monday, June 11, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk