

June 7, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed hospital celebration.
Allan Smith stopped in and visited about the Timken Road.
Pete Schartz, First State Bank, Sr. Loan Officer. Discussed a lease/purchase Agreement.
- Commissioners, in accordance with K.S.A. 22a-226, re-appointed Edward L. Jones, M.D., to another term as 24th Judicial District Coroner, effective January 1, 2010.**
- Commissioners, also, in accordance with K.S.A. 22a-226, re-appointed all the previous Deputy and Special Deputy District Coroners, to another term, effective when their last term expired, for another term, ending January 1, 2011. This would include the following: Mark Van Norden, D.O.; Paul K. Chinburg, M.D.; Allen McLain, D.O.; David W. Sanger, M.D.; Dottie Schuckman; Bill McDonald, ARNP; Robert E. Wray, D.O.; Allen Hooper, M.D.; Deborah Donovan, ARNP-BC; and Darnell Ganley, PA-C. Gary Hartman was re-appointed May 10, 2010.**
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave update on the completion of the OS18 bridge.
Gave update on the OS55 bridge and that the railroad tank car has been set.
Discussed KDOT wanting to move up the letting of the FAS440 bridge. After much discussion, **Commissioners approved moving the letting up, with the County 20% share at approximately \$90,000, and the right of way/utilities approximately \$10,000. The geology and engineering costs have already been encumbered in Capital Improvement Fund.**
Gave further updates on other roads, and plans.
Informed Commissioners that someone had run into the gate at Camp Pawnee.
Scott Turner, Office Manager. **Commissioners signed title on shop truck, and application for a tag.**
Turner left.
Discussed the rental on a piece of equipment.
After discussion, **Commissioners approved tearing up the road approximately one mile south of Hwy 156 on south Rozel road, and repairing the base.**
- 10:55 Matt Meyerhoff, Soil Conservationist, and Kathy Rondeau, District Manager.
Gave updates on activities and plans.
- Commissioners signed change orders #2009-332 thru 334.**
- Read and approved minutes of May 24, 2010.**
- Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Pete Schartz, First State Bank. **Commissioners approved a five year equipment lease/purchase paperwork, funds to be released as agreed.**

Continued

June 7, 2010 Continued

Rod Wallace, and Aaron Wolf, Extension. Presented and discussed the 2011 proposed budget.
Discussed the PRIDE project and other projects and plans.

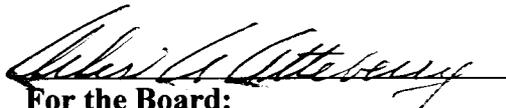
Commissioners appointed Joe Griffie to serve a term on the SWKAAA.

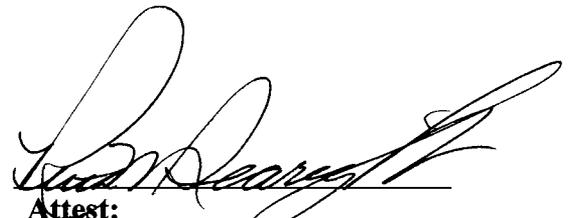
1:55 Ed Taylor, Manager, and Stan Horyna, Board Chair, Golden Valley Coop.
Discussed the blacktop roads north of Burdett and south of Rozel.
Kurt Demel, Co. Hwy. Adm. Discussed the south Rozel and north Burdett roads.

Pete Schartz, First State Bank. **Commissioners signed paperwork for the five year lease/purchase on equipment.**

John Settle, County Attorney. Discussed the Pawnee Valley Community Hospital Celebration for this Thursday evening.
Gave update on the tax foreclosure sale.

4:00 Adjourned until Monday, June 14, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk