

June 8, 2015

9:00 Reconvene. Pelton, Bowman present. Caplinger will be late.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: information from Ty Racette regarding the additional insured document, in favor of Pawnee County, that he is preparing for United Way; draft minutes of June 1, 2015; payables; agenda; SDSI proposed 2016 budget and appropriation request; The Center for Counseling and Consultation proposed appropriation/budget for 2016; and Trust Services fees that are due.

9:15 Caplinger present.

Mark Hinde, SDSI, Inc., Director. Presented and discussed 2016 appropriation request, and updates on services.

9:55 John Settle, County Attorney.

9:55 Executive session, attorney/client privilege, 30 minutes.

10:25 Reconvene.

Settle inform Commissioners that he visited Pawnee Valley Community Hospital, and they are willing to have the Bond Issues, Trustee fees bill sent to them, and they will pay them, which is approved by BOK, and the County Clerk can void the checks she has that are ready to send.

Kurt Demel, Co. Hwy. Adm. Informed Commissioners that Leon Sanders, Camp Pawnee Caretaker has given a two week notice that he will be vacating his position. Demel will run an ad.

Gave update on the three year sign project application, after visiting with Mark Bauer, VonFeldt, Bauer and VonFeldt.

Gave updates on activities in departments.

Presented his proposed 2016 budgets.

Read, corrected and approved minutes of June 1, 2015.

Approved and signed checks for payables.

11:05 Robin Rziha, Health Adm. Informed the Commissioners she has received notice from the Kansas Health Foundation, that they will received the Breast Feeding Grant in the amount of \$99,981.
Informed them that all the grants with KDHE have been approved.

Went thru mail.

11:30 Robin Rziha, Health Adm. Another idea for the Breast Feeding Grant, might be to contract with Barton County.

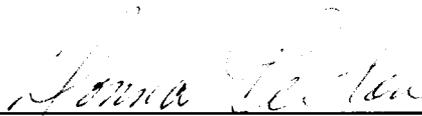
After discussion, **Commissioner requested the County Clerk send an email, and inform all departments to set appointment with the Commissioners in the next two weeks and present their 2016 proposed budgets.**

Continued

June 8, 2015 Continued

Noon John Settle, County Attorney.
Noon Executive session, 30 minutes, attorney/client privilege.
12:30 Reconvene.

12:35 Adjourned until Monday, June 15, 2015, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk