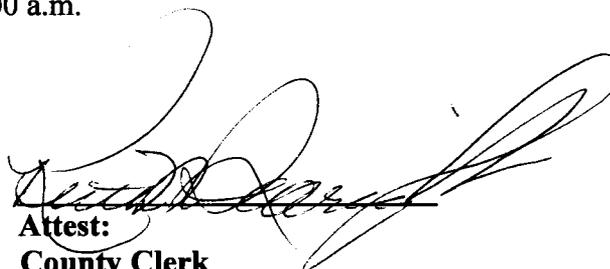


June 9, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Ruth Searight, County Clerk. Gave Commissioners draft minutes of June 2, 2014, regular meeting, and draft minutes of special meeting, June 4, 2014, for their review and approval.
Gave Commissioners payables vouchers and checks for their approval.
Went thru mail.
Mark Hinde, SDSI, Inc., Director. Reviewed local finances plan, and 2015 proposed budget and appropriation requests.
Informed them and discussed the Legislative Post Audit report, regarding a possible conflict of interest if the CDDO and provider are the same.
Discussed Quality Assurance, CPR, and plans in file.
- 10:05 Jenny Manry, and Donna Preisner, Pride. Gave update on activities. Discussed the KaBoom Grant, and the remaining approximately \$650. After discussion, **Commissioners approved purchasing additional benches for around the trail, and some additional tetherball. Manry and Preisner both complimented the Road and Bridge Department for all their help and assistance.**
- 11:00 Discussed the Larned EMS, and would compile some questions they have.
Kurt Demel, Co. Hwy. Adm., and Joshua Beckman, PE, Kirkham Michael.
Reviewed the Bridge Inspection report.
Discussed the maintenance needed list they had compiled to assist Demel with keeping the bridges maintained.
Not a lot was noted this time, and there was nothing major.
Discussed the exchange money, and how much would be available.
Discussed the OS74, Lewis Road bridge, and other FAS bridges, and off system bridges.
Beckman left.
Demel gave updates on activities when the rain stops.
Discussed Camp Pawnee, and the well that might need to be replaced.
- Noon Recess for lunch. Reconvene at 2:00 p.m.
2:00 Reconvene.
Rod Wheaton, Solid Waste Supervisor. Presented and discussed the Contracts for Department of Corrections, \$9,060.24, and Larned State Hospital, \$36,240.96. **Motion by Haas, seconded by Pelton, to accepted the contracts as presented. Unanimous.**
Gave update on the wells, and test well sampling.
- 2:10 Scott King, Sheriff, and Derek Slack, Undersheriff. Gave update on the Tyco security system, and the problems making it work with the Sheriff's cell phone service.
Tami Keenan, Deputy Treasurer. Brought by the Quarterly Report for the Commissioners review and signature. **Commissioners approved and signed the Quarterly report.**
- 2:50 Via telephone, Scott King, Sheriff, and Derek Slack, Undersheriff, informed them they will be testing the panic buttons.
Adjourned until Monday, June 16, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk