

**July 1, 2011
Special Meeting**

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

By unanimous vote, the Board of County Commissioners declared a Burn Ban for All of Pawnee County, for seven (7) days.

Commissioners approved and signed ACH Authorized Signature Form with First State Bank.

Ruth Searight, County Clerk. Gave update on HAVA purchases. Informed Commissioners of an employee that used vacation time when the person was not eligible for any vacation leave.

9:30 Kurt Demel, Co. Hwy. Adm. After discussion, **Commissioners signed a request for signing for Camp Pawnee from the KDOT – Bureau of Transportation Safety and Technology, at the Intersection of K156 and 145th, and at K264 and M5 Road.**

10:00 Courtland Holman, PCEDC, and Carol Meyer, Kansas Department of Commerce. Discussed the Rural Opportunity Zone program.

10:45 Robert Mitchum, CKLEPG, Director. Presented and discussed 2012 proposed budget and appropriation request.

11:00 John Settle, County Attorney. Commissioners and Settle had a conference call regarding FHA Bond financing, HUD structure.

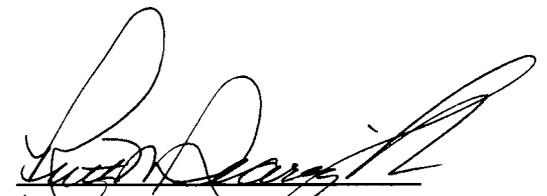
Commissioners approved and signed Amendment No. 2, to Agreement for Consulting Services, with Olsson Associates.

Read and approved minutes of June 27, 2011.

Approved and signed checks for payroll, bills and expenses.

12:30 Adjourned until regular meeting, Monday, July 11, 2011, at 9:00 a.m.. No regular meeting, Monday, July 4, 2011, due to holiday.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk