

July 11, 2011

- 9:00 Reconvene. Pelton and Bowman present. Haas absent.
- Read and approved minutes of July 1, 2011.**
- Approved and signed payables checks.**
- 9:30 Jenny Manry and Donna Preisner, Pride Committee. Presented and discussed another grant proposal from Kansas Parks and Recreation, to possibly do more upgrades at Camp Pawnee. **Commissioners approved making application for the grant in the amount of \$200,000.**
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on departments. Presented and discussed 2012 proposed budgets.
- 10:30 Elaine Salmans. **Commissioners signed her agreement for grant proposal writing services.**
- 10:45 John Settle, County Attorney. Visited about hospital issues.
- Jim Misunas, Great Bend Tribune. Visited with the Commissioners about the Pawnee County results from the 2010 Census.
- 11:00 Bob Wetmore, Great Plains Development. Presented and discussed services available from Great Plains Development.
- 11:30 Denise Wood, CC/JJA Director. Gave updates on departments and programs.
- 11:45 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist. Gave updates on programs and activities. Their office is now with the Department of Conservation, under the Department of Agriculture.
- 2:00 Rod Wheaton, Solid Waste Supervisor. **Commissioners signed the Terracon Water Wells Inspection Contract for the landfill.** Presented and discussed proposed 2012 budget.
- Commissioners approved renewing the Countywide Burn Ban for another seven days.**
- 2:30 John Settle, County Attorney. Discussed, and **Commissioners approved a Special Meeting on Wednesday, July 13, 2011, at 2:30 p.m., with Health Facilities Group and Murray Construction to review the plans.**
- 3:30 Adjourned until Special Meeting, Wednesday, July 13, 2011, at 2:30. Next Regular Meeting will be Monday, July 18, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk