July 11, 2016

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; draft minutes of June 27, 2016; Pawnee County estimated valuation for budget purposes; payroll change for Dawn Naugle, to Deputy County Treasurer appointment; KAC voting delegate appointment form; Health Department Interim; and Beckwith Services bill of $1,300.
In formed Commissioners that the Health Department was needing some help with their interim, budget and other accounting items, and County Clerk has visited with Richard VonFeldt, with VonFeldt, Bauer and VonFeldt, to see if they could find a way to get the Department accounting closer to the way they would like it. Richard said he would get with them.

Read, corrected and approved minutes of June 27, 2016.

Signed payroll change form for Dawn Naugle.

Approved and signed checks for payroll.

Approved and signed checks for payables.

Approved Beckwith Services bill in the amount of $1,300.

Kurt Demel, Co. Hwy. Adm. **Commissioners, contingent on VonFeldt and County Attorney approval, signed the contract for the 2nd year project for safety signs.**
Commissioners signed payroll change forms for the following:
Josh Riedel, Level III to step 3, effective June 22, 2016;
Brent Maxwell, Level III to step 2, effective June 28, 2016.
Gave updates on activities and plans.

Commissioners signed GBT contract, and there will be no charge.

10:45 John Settle, County Attorney. Discussed the Larned Juvenile Mental Health Facility.

11:00 Extension Council to present 2017 proposed budget and appropriation request: Donna Preisner, Family & Consumer Sciences; Shannon Rogge, Ag & Natural Resources; Angie Murray, Cindy Grant and Karen Frick. Presented the 4-H, FCS, AG and Pride areas and gave updates. Requested County Appropriation of $136,000 for 2017.

11:30 Adjourned until Monday, July 18, 2016, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk