July 12, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.

Ruth Searight, County Clerk. Informed Commissioners that copier in her department was not working properly, and OPI, Inc., has been out many time to try and repair it.
Presented and discussed a proposal for a new copier. **Commissioners approved new copier from OPI, Inc., as presented, to be paid from Equipment Reserve Fund.**
Commissioners approved the correction of the number of steps for Law Enforcement to seven.
Gave update on revenues.

Mary Beth Herrmann, Health Administrator. **Commissioners signed for the Local Preparedness Grant.**

Approved publishing the second quarter financial as presented.

Read, corrected and approved minutes of Special Meeting, July 6, 2010.

10:00 Cheryl Moore, Sunrise, Inc., Director, and Kevin Simmons, Board Member.
Gave update on revenues and presented proposed 2011 budget.

Commissioners approved and appropriation of $3,500 from Special Alcohol Fund.

10:30 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist, and Ron Pfenninger, Board Member. Rondeau and Meyerhoff each gave monthly updates.
Presented and discussed proposed 2011 budget.

11:00 Mark Wagner, EM/Zoning Director. Gave update on KDEM and FEMA preliminary storm assessment.
Presented and discussed proposed 2011 budget.
Discussed salary comparables, and the grant received to assist with his salary.
Discussed the Pawnee County Humane Society's new building project.

John Settle, County Attorney. Discussed the billing for attorney fees from HMC, and after discussion, **Commissioners accepted HMC's offer of our share being $23,894.50.**
Discussed the Kearney and Associates meeting for this afternoon.

12:05 Recessed to Courthouse Lounge.
12:10 Recessed for lunch. Reconvene at 1:30, in the Courthouse Lounge.
1:30 Reconvene in Courthouse Lounge.

Steve Kearney, Kearney and Associates; Don Gaeddert, Larned City Manager; Kim Brennan, PCEDC President; Dennis Wilson, Larned City Council; Barbara Hammond, Larned City Council; George Elmore, Larned City Council; Rita Kurtz and Kim Barnes, previous PCEDC Legislative Representatives; Matt Watkins, Chamber of Commerce President; Mary Beth Herrmann, Health Administrator; and John Settle, County Attorney.
Kearney gave information on scope of services and costs.
Much discussion followed on the costs and areas services are needed and useful.

Continued

3:30 Moved meeting back to Commissioners room on second floor.

Scott King, Sheriff, and Jeff King, Detective. Informed Commissioners that Their server was down and needed replaced. Presented two quotes, and After discussion, **Commissioners accepted the lower quote from Jeff King for $2,500, to be paid from Equipment Reserve.**
Gave update on activities in department.
Informed them that he will be sending an employee to the Academy in November.

Signed payroll change for Mark Wagner, EM/Zoning, effective July 11, 2010.

Reviewed the airport and dispatching bills.

4:45 Adjourned until Monday, July 19, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk