

July 16, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
Commissioners unanimously declared a burn ban for all of Pawnee County for the next seven (7) days.
- Commissioners unanimously declared the date for closing Camp Pawnee this year will be Thursday November 1.**
- 9:25 Recessed to attend the Special Coffee Hour in the Courthouse Lounge, to introduce the newly appointed Pawnee Valley Community Hospital Foundation Board.
- 10:15 Reconvene.
- Mitch Rucker, Republican candidate for State Representative, 117th District, stopped by to visit with Commissioners about issues affecting Pawnee County.
- Lane Massey, Larned City Manager, Chuck Orth, Larned Chief of Police, Norma Hooton, Dispatch Supervisor, Mark Wagner, EM/Zoning Director, and Derek Slack, Undersheriff. Discussed the costs of the mandated Repeater to Narrow Band, and other costs, that must be in place by January 1, 2013. Projected cost is \$91,000. Possibly might be able to use 911 funds.
- 10:45 Lane, Orth and Hooton left.
Further discussed costs and possible funding.
- Mitch Rucker, Republican candidate for State Representative, 117th District. Discussed additional issues with the Commissioners concerning Pawnee County.
- 11:10 Bob Wetmore, Great Plains Development, Inc. Gave update on funding losses, ROZ, Kansas Housing Resource Corp.
Reviewed funding for Pawnee County over the years, and request for an appropriation for 2012, and 2013.
- Motion by Haas for fund Great Plains Development, Inc., as requested. Died for lack of a second.**
- 12:05 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Elizabeth Griffin, Procurement Officers, Larned State Hospital, and Rob Manry, Business Manager, Larned Juvenile Correctional Facility, and Rod Wheaton, Solid Waste Supervisor. Discussed the new Solid Waste Contract for 2012/2013 with Pawnee County. After discussion,
Commissioners agreed to allow the State Facility's additional time to try and obtain a better average weight per year, however, the charge by Pawnee County will be at the new contract rate.
- 2:25 John Settle, County Attorney, and Matt Heyn, PVCH Administrator. Discussed the first PVCH Foundation meeting agenda, which will be August 6, 2012. Discussed a Capital Campaign for the Hospital.
Discussed HaysMed paying for a feasibility study at a cost of approximately \$80,000.
Commissioners approved and signed Construction bills for payment.

Continued

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2:55

Kurt Demel, Co. Hwy. Administrator. **Commissioners signed six (6) road crossing permits.**

Informed them of a new employee starting today.

Commissioners signed approval for the three employees that are to received the \$40.00 allowance monthly, and the one to receive the \$60.00 allowance monthly. Other employees will have County Cell Phones provided.

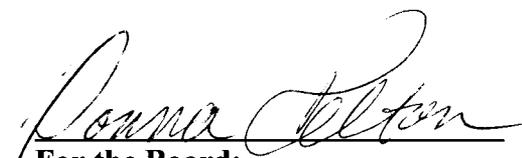
Presented and discussed quotes for new truck. After discussion, **Haas made motion to accept quote from Al Hanken Motors, for \$26,280, seconded by Bowman, Pelton concurred.** A check from Kcamp for the total ^{FD} pickup has been received in the amount of \$12,262.50.

Approved and signed checks for payroll, bills and expenses. Also, approved and signed check to Al Hanken Motors for \$12,280 for the new truck.

County Clerk gave each Commissioner a General Ledger, Clerk's Report and Interim for their review.

3:40

Adjourned until Monday, July 23, 2012, 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk