

July 25, 2011

- 9:00 Reconvene. Bowman and Haas present. Pelton absent.
Kathy Bowman, Chair, signed as the ECHO-Web User Access.
John Settle, County Attorney, and Dick King, Tim George and Tom Giessel, PBC Commission. Via telephone Donna Pelton, Commissioner. Discussed the Bonding Company's.
- John Settle, County Attorney. Presented a proposed letter for Kim Barnes to take to the re-districting meeting. **Commissioners approved and Chair Bowman signed.**
Discussed the Bond fee Counsel.
Discussed Senator Allen Schmidt information on the Larned State Hospital.
- 9:50 Mary Beth Herrmann, Health Administrator. Discussed a generator, and the electrical needed. **Commissioners approved \$550 from a grant.**
After discussion, **Commissioners approved her department using the electronic payroll cards.**
Presented and discussed proposed 2012 budget.
- 10:05 Denise Wood, CC/JJA Director. Presented and discussed the Adult end of year report.
Presented and discussed the JJA end of year report.
- 11:00 Kurt Demel, Co. Hwy. Adm. Gave updates on roads and other activities in departments.
- Read and approved minutes of July 18, 2011.**
Read and approved minutes of Special Meeting July 20, 2011.
- 11:30 Leon Sanders, Caretaker, Camp Pawnee. Informed them that the screen door needs replaced, and he has one he can replace it.
Informed them that the Fort Larned Good Sams will pick up all costs, and purchase some ceiling fans and install.
Discussed other needs at the camp.
Discussed the water at the camp and he will have it retested.
- 11:50 Chris Haberman, Coke Cola. Discussed installing a Coke dispenser in the Courthouse. After discussion, **Commissioners approved installing on 2nd floor, and the \$1.25 bottles, 8 button.**
- 12:10 Recess for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Kim Barnes, Rita Kurtz, Economic Development. John Settle, County Attorney. Discussed the re-districting meeting and the letter the Commissioners had approved. **Kim Barnes and Rita Kurtz were designated as Pawnee County's official delegates to the re-districting meeting July 26th in Hutchinson.**
Further discussed Senator Allen Schmidt's meeting, and the **Commissioners would like to meet with SRS Officials when they come to tour the State Facilities.**
- John Settle, County Attorney. Discussed the CMR contract.
Discussed the CMS issue.
Discussed choosing a Bond Issuer.

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Jennie Manry, Pride Committee. Discussed a number of grants that are available to apply.

Commissioners approved applying for another grant, and Bowman will be available to signed later this week, when it is ready.

2:44 **Bowman made motion to accept Country Club Bank as the Bond Issuer for the new Pawnee Valley Community Hospital. Haas seconded. Unanimous.**

Commissioners extended the countywide burn ban another seven days.

Discussed the availability of the 2010 Audit.

3:35 John Settle, County Attorney. Discussed a conference call Settle had regarding the costs of issuance.

Via telephone, visited with Senator Allen Schmidt regarding the State Facilities.
Via telephone visited with Mark Bauer, VonFeldt, Bauer and VonFeldt, regarding the 2010 Audit.

Went thru mail.

4:30 Adjourned until Monday, August 1, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk