July 25, 2016

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

Ruth Searight, County Clerk. Gave each Commissioners the following for their review/approval: payables; payroll; Solid Waste 2017 proposed budget; July 18, draft minutes; Miera-Chilsi Saddle Horn Pipeline; Filing of Nikki Backstrom et al vs Pawnee County; agenda; Sedgwick County Public Works Department Guidelines for Placement of Private Signs in the Public Right-of-Way brochure; and NACO retirement Plans, Plan Acquisition.

Approved and signed checks for payables and payroll.

Darold Bussard, Custodian. Informed Commissioners the air conditioners are not working in the attorney's office. **Commissioners approved getting bid from Comfort Pro.**

Kurt Demel, Co. Hwy. Adm. **Commissioners approved continuing turning the weight station building into a salt storage.**

Denise Wood, Adult and Juvenile DOC, Director. Presented and **Commissioners accepted the Quarterly's as presented.**

Marilyn Stude and Johanna Blackwell Sawyer, All School Reunion. Presented and discussed plans for the All School Reunion planned for June 9, 10, and 11, 2017. After discussion, **Commissioners approved working thru Roger Higgins, Caretaker, Camp Pawnee, and cost would be $50 per day. They are to provide port-a-potty's if needed.**

Hugh Proffitt, Shelby Resources. Discussed an Oil & Gas Lease Proposal, 80 acre tract, ¾ interest in minerals.

Noon Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.

Rod Wheaton, Solid Waste Supervisor. Presented and discussed 2017 proposed Budget.
Gave updates on plans and activities.

John Settle, County Attorney, John Haas, William Nusser, Larned City Mayor, and Kim Barnes, Larned City Council Member.
Discussed the EMS Service.

3:10 John Settle, County Attorney, John Haas, Shea Veach, Acting Administrator, PVCH.

3:10 Executive Session, Attorney/Client Privilege, 30 minutes.

3:40 Reconvene.

3:40 Executive Session, Attorney/Client Privilege, 10 minutes.

3:50 Reconvene.

John Settle, County Attorney. Discussed levy's, emails, Secretary Keck and Norwood.
The third week of August, Secretary Keck would like to meet with each Commissioner individually.
Discussed collecting judgement on old tax.
$155,000 county share, plus County has say in new equipment and new Personnel.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a Road Crossing Permit.**

4:25 Adjourned until regular meeting, August 1, 2016, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk