

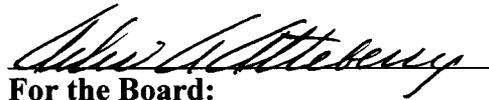
July 26, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
- Went thru mail.
- Ruth Searight, County Clerk, Gave update on telephone conference with Pete Schartz, First State Bank, Andy Beck, HMC Comptroller, and Bill Overbey, HMC CFO, last week.
- Commissioners approved PVCH capital purchases for the four FY2011 quarters, as they are needed.**
- Informed them of an upcoming vacancy in her office.
- Signed Census Form D-1674 regarding return or destruction of Title 13, U.S.C. materials.**
- Dale Otte stopped by to visit about the bridge by his place.
- Signed payroll change form for Grant Mausolf, promotion to Level II, Step 1, effective July 21, 2010.**
- Read and approved minutes of July 19, 2010.**
- 10:00 Denise Wood, CC/JJA Director. Presented, discussed and **Commissioners signed quarterly reports.**
- Via telephone, Atteberry informed Matt Heyn, PVCH Administrator of the **approval of the four quarters of capital planning for FY2011, to order/purchase as needed.**
- Via telephone, Atteberry informe Don Gaeddert, Larned City Manager, that **the Commissioners are comfortable with the Airport Authority determing the best bid and awarding bid for the small mower.**
- 10:40 Mary Beth Herrmann, Health Administrator. **Commissioners signed Letter of Understanding with Barton County on the WIC Program.**  
Gave Commissioners other information for Pawnee County regarding Uninsured.
- 11:00 Bruce Gatterman, 24<sup>th</sup> Judicial District Judge, Linda Atteberry, Chief Clerk, and Kay Schartz, Clerk. Presented, reviewed and discussed the Proposed 2011 District Court and District Expense budgets.
- 11:30 Kurt Demel, Co. Hwy, Adm., John B. Halbgewachs, PE, Vice President, and Josh Beckman, Kirkham/Michael.  
Reviewed bridges and inspections. **Commissioners accepted.**
- 12:20 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvened.
- Margaret Larson, Librarian, Jordaan Library, and Sharon Arnold, Bob Huerter, Regis Lopata, Board Members. Presented and discussed proposed 2011 budget.

Continued

**July 26, 2010 Continued**

- 2:00 Kim Barnes, Pawnee County Coop, and Kurt Demel, Co. Hwy. Adm.  
Discussed alternative routes due to the Radium bridge out.  
Barnes left.  
Discussed the bridge by Dale Otte's.  
Informed Commissioners that he will meet with Great Plains  
Electric regarding routes.  
Informed Commissioners of someone digging corner stones and not  
cleaning up.
- John Settle, County Attorney. Kim Barnes, PCEDC. Discussed need for  
lobbyist and the cost.  
Discussed Isaac Ray Building and the units not funded.
- 2:35 Barnes left.  
Further discussed county needs.
- Discussed miscellaneous county business.
- 3:30 Adjourned until Monday, August 2, 2010, at 9:00 a.m.

  
**For the Board:**  
**Chair, Board of Commissioners**

  
**Attest:**  
**County Clerk**