

July 28, 2014

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; oil royalty check; draft minutes July 21, 2014; agenda; Camp Pawnee dock picture; KNRC information on prairie chickens; department budgets; 2015 draft proposed budgets; updated wages; Adult Doc, Juvenile Doc, Separation, Pawnee County Diversion Supervision; and Lane County Diversion Supervision Funds. Discussed a possible Discretionary Fund also.

9:15 Went to Jordaan Library to view a video on the library's upcoming 100th anniversary, January 1, 2015.
Librarian presented and discussed new programs, activities, and working on community awareness of their programs and services.
Discussed budget items and 2015 budget.

9:55 Went back to courthouse.

Approved and signed checks for payables and payroll.

Bowman and Pelton gave updates and discussed meetings last week at the State Facilities.

Discussed the oil royalty check, and possible other drilling activities.

Discussed the County Fair last week.

Reviewed and discussed proposed budgets.

Scott King, Sheriff. Brought by a check in the amount of \$31,032.20 from the State of Kansas for reimbursement for Perry Isley. He is hoping to receive reimbursement on another one soon.

11:30 Bob Wetmore, Co-Director, Great Plains Development, Inc. Presented and discussed the Pawnee County 2014 Services Update, and request for appropriation.
Informed Commissioners they may appoint two members to the Board.

Noon Recessed for lunch. Reconvene. at 1:30.

1:30 Reconvene.

**Approved Heaven's Best Carpet cleaning bill, \$399.10.
Read, corrected and approved minutes of July 21, 2014.**

Discussed the meeting in Stafford next Tuesday regarding Pictometry.
Reviewed budgets.

Denise Wood, Adult/Juvenile Doc Director. Reviewed funds, and discussed a possible discretionary fund. **Haas made motion to have a Discretionary Fund, seconded by Pelton. Unanimous.**

Ruth Searight, County Clerk. Reviewed proposed budgets. Discussed the Health 1% and 6 Mill Funds. Searight questioned the Medicare reimbursement funds staying with PVCH, Inc.
The first reimbursement will be sent in November.

John Settle, County Attorney, joined conversation.

Haas talked about the 1% sales tax funds and the 6 mill funds.

Haas also told the City Council that those funds were pledged to the Bonding Company. Settle agreed.

The monies can be used for any Health Care, as the monies are not obligated strictly for the hospital facility. Settle and Haas agreed.

Continued

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John Settle, County Attorney. Discussed the State Farm Insurance accident.
Gave Settle the letter/bill from KNRC regarding the lessor prairie chicken.

2:40 Haas made motion to go into executive session, 30 minutes, attorney/client privilege. Pelton seconded. Unanimous.

3:10 Reconvene.

Pelton made motion to approve the tax settlement with S. J. Titan dated July 28, 2014, per settlement agreement. Seconded by Haas. Unanimous.

Settle discussed the employee in his office that worked on the tax foreclosure in February and March of this year.

Motion by Haas, seconded by Pelton, to pay from courthouse thru payables, and the balance that she does on the tax sale will be paid thru payroll, and the County Attorney's budget. Unanimous.

3:25 Adjourned. Reconvene Monday, August 4, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk