

July 30, 2012

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

Denise Wood, CC/JJA Director. Presented and discussed corrections to her FY 2012 reports.

**Signed a letter of support to James R. Behan, Director of Operations, Kansas Moderate Income Housing, supporting PCEDC and City of Larned application in order to develop needed new rental, multi family, and single family housing units in the City and Pawnee County.**

**Motion, seconded and concurred to extend the burn ban for all of Pawnee County for another seven (7) days.**

Discussed and worked on 2013 budget.

**Motion by Bowman, seconded by Pelton, to pay PCEDC the balance in the 1/2 mill for 2012, less \$3,000, which may be paid at a later date in December, 2012. Passed.**

11:45 Haas had to leave early for lunch, due to a scheduled meeting.

11:55 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

**Approved and signed checks for payroll, bills and expenses.**

Beth Burke, Girl Scouts of America, and Marsha Reece, Extension. Discussed the items that are the property of the Girls Scouts that have been stored at Camp Pawnee for years.

Burke informed them that she did not have the authority to tell them what to do with the items. The Girl Scout office in Wichita is the one who would have that authority. Contact will be made with the office in Wichita to try to determine how and where to move the items.

2:10 Mary Beth Herrmann, Health Administrator. Presented, discussed, and **approved the contract with Barton County for the WIC Program, and Commissioners signed the contract.**

Herrmann invited the Commissioners to a meeting with KDHE, August 22nd, for their South Central Regional Meeting, in Hutchinson. Gave update on department activities, and a problem with their refrigerator.

Discussed 2013 budget and possible increases in wages.

Went thru mail.

**Read and approved minutes of July 23, 2012.**

**Pelton went to County Treasurer's office to sign for the R & B new vehicle.**

2:35 Adjourned until Monday, August 6, 2012, at 9:00 a.m.



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



**Attest:  
County Clerk**