

July 6, 2015

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; updated wages; draft minutes of June 29, 2015; need approval for check #114616 for Pitney Bowes, Inc., in amount of \$1,160.61; copies of KSA's 8-301, 304, 305, and 306, regarding county vehicles; mileage approval for 57 cent, effective July 1, 2015; copy of Cancelable Equipment Lease Draft from First State Bank, that Searight gave to County Attorney and VonFeldt, Bauer and VonFeldt, for their approval; and copy of VonFeldt's approval of contract.

**Commissioners approved check #114616, in the amount of \$1,160.61.**

**Commissioners, after discussion, approved the County Clerk working with the Micro-Loan.**

**Commissioners approved and signed checks for payables.**

**Commissioners approved the new rate of 57 cents per mile, and effective date is July 1, 2015.**

Scott King, Sheriff. Gave update on the prisoner escape and capture this past weekend.

9:30 Bruce Gatterman, 24th Judicial District Judge, Linda Atteberry, Chief Clerk, and Kay Schartz, Court Clerk. Discuss E-Filing project, District Court 2016 proposed budget, and District Expense proposed budget for 2016. Discussed the stairs to fourth floor.

**Commissioners approved and signed both District Court and District Expenses 2016 budgets, as presented. E-Filing balance will be re-appropriated for 2016.**

10:00 Fort Larned Historical Society/Santa Fe Trail Board Members: Tom Seltman, President; G. L. VonFeldt, Board Member, Budget and Finance; and Marilyn Bell, Board Member, Volunteer Committee; and Becca Hiller, Director.

Seltman gave an overview of the Historical Society for 1931 to the present. The Santa Fe Trail Center was built in 1974, and he gave update on the previous financing/revenues, and the loss of almost all funding, since 2008. Reviewed the many services and programs the museum provides that benefit Pawnee County (two page handout).

The Center has had some major needs regarding plumbing, electrical and etc. The Glenn and Elaine Mull Funds have come forward to help with the very needed funding for repairs/replacement at this time.

VonFeldt gave update on the very little return on investments they have suffered over the last several years. The intentions are to realign the investment program, have some fund raising, and apply for a number of grants.

To be able to do this, they feel they need a part time person, so Hiller can be freed up to apply for and write the grants.

Reviewed their requests and needs from the County.

Bell gave updates on the 30+ volunteers they have, plus updates on the Gift Shop.

Hiller gave a three page handout, to review FY 2016 & 2017

Appropriation

request. Reviewed Goals for 2015, 2016, and 2017. Discussed the services provided to Pawnee County, and the negative impact of decreased income over the last 10 years.

Continued

July 6, 2015 Continued

10:55 Kurt Demel, Co. Hwy. Administrator. **Commissioners signed a payroll change form for the new employee starting July 13, 2015, Commissioners signed a payroll change form for Dakota Thorne, step raise, Level IV, to step 2, effective July 4, 2015.**  
Gave updates on mowing, base repairing, trees and other maintenance.  
Discussed Camp Pawnee Caretaker position applicant.

**Commissioners approved sending the KSA's, 8-301, 304, 305, and 306, to all Department Heads to adopt.**

John Settle, County Attorney.  
11:30 Executive session, 30 minutes, attorney/client privilege.  
Noon Reconvene.  
Noon Executive session, 15 minutes, attorney/client privilege.  
12:15 Reconvene.

**Read, corrected and approved minutes of June 22, 2015.**

12:30 Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.

Worked on 2016 Budgets.

**Read, corrected and approved minutes of June 29, 2015.**

4:10 Adjourned until Monday, July 13, 2015, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk