

July 8, 2013

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

**Approved and signed checks for payables.**

**Motion by Pelton, seconded by Bowman, concurred by Haas, to increase the mileage reimbursement for privately owned automobiles to 56 cents, effective July 1, 2013.**

Discussed a meeting last week with State Senator Mitch Holmes, County Attorney, John Settle, and Sheriff Scott King.

**Read and approved the minutes of July 1, 2013.**

Went thru the mail.

**Commissioners approved paying Stillwater Technical Solutions \$1,687.**

**Approved and signed Change Orders No. 2012-89-90-and 91.**

9:50 Vivian Nelson, Over 50 Club, Garfield. Gave update on activities, monies, 2013 budget, and proposed 2014 budget and appropriation request.

Via telephone, set meeting with the Airport Authority for next week.

Scheduled meeting for this Wednesday, July 10th, in the Courthouse Lounge, to discuss Ambulance Service needs with: with Bud Tabler, Don Hanken or Mike Burdett, Gary Hartman, Tom Giessel and the Burdett EMS Director.

10:30 Kurt Demel, Co. Hwy. Adm. **Commissioners signed road crossing permit.** Gave other updates on mowing, maintaining, bind weed, and other activities and plans.

10:50 John Haas had to leave.

10:50 Hugh Proffitt. Discussed a tract of land that the County owns in S3-T22-R16.

Discussed 2014 proposed budget considerations: cost of living increases; interest on deposits, and the \$800,000 that PVCH does not need now, and the loss of interest for General Fund; various appropriations; and other issues.

11:50 Adjourned until Monday, July 15, 2013, at 9:00 a.m.

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

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