August 10, 2015

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Airport Project information; agenda; 2016 proposed budget, 5th draft; Micro Loan information; updated wages; Information on FMLA and Same Sex Couples updates; open claims with KWORCC; hold checks and encumbrances file; payroll; payables; draft minutes of August 3, 2015; and Treasurers quarterly report for approval to publish.

Lane Massey, Larned City Manager. Discussed an airport project available grant. After discussion, **Bowman made motion to approve applying for the grant, with the County Share being $23,500, second by Caplinger. Unanimous.**

Approved and signed checks for payroll.
Read and approved minutes of August 3, 2015.
Approved publishing the Treasurers quarterly report.

9:55 Sydney, Blanton, Chamber of Commerce Director. Thursday, August 13, 2015, the Chamber coffee hour is being sponsored by Network Kansas, and hoped the Commissioners could attend.
Gave updates on plans and goals.
Gave each Commissioners a copy of the brochure regarding the Kansas Entrepreneurial Program, Community Partnership.

Kurt Demel, Co. Hwy. Administrator. **Commissioners approved road crossing permit.**
Gave update on mowing.
Demel was to give to John Settle, County Attorney, some information for his opinion.
Discussed his maintaining schedule.
Gave other updates on spraying truck, salt sprayer, purple wave results, gas line in Sawmill Township that they will chemical mow, and will chemical mow at Camp Pawnee.
Gave update on FEMA and damages in some townships.
Kurtis Frick join discussion.
Discussed mowing the ditches and some issues.

Approved and signed checks for payables.

11:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

William Nusser, Larned City Mayor, and Josh Huff, EMS Director. Discussed the number of runs the ambulance has both inside and outside the City of Larned.
Also, gave updates and discussed the changes in personnel with the service.
Requested and additional $50,000 for 2015, and an additional $50,000 for 2016.

Continued

2:15 Derek Slack, Undersheriff. Discussed their request for new air conditioning and boiler for approximately $47,000/$49,000. The Sheriff has decided not to pursue the new air conditioning, as what changes would be needed to the jail structure, might lead to bigger structure challenges. Informed Commissioners they would just obtain some quotes for a new boiler and get back with them when the have the quotes.
Informed them the need for some updated radio's. Presented and discussed some quotes on reconditioned radio's like the Turnpike Authority purchases and uses. After discussion, **Bowman made motion, seconded by Caplinger to purchase the reconditioned radios at $875 for seven (7) regular radios, and twelve (12) hand held ones, to be paid from 911 Fund and Equipment Reserve Fund. The new radios would have cost $4,500 each for regular radio, and $2,500/$3,000 for hand held.**

Worked on 2016 budget.

Via telephone, Sheila Toon requested lower rate to rent Camp Pawnee for their church for a week. It would also include kids in the mix. Commissioners offered to lower to $30.00 per day for the week, since children would be included. Toon said she would visit with the members and let the County Clerk's office know it they would be using it or not.

3:35 Adjourned until Monday, August 17, 2015, at 9:00.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk