

August 11, 2014

9:00 **Pawnee County Board of Commissioners sat as the Board of Canvassers for Primary Election held on August 5, 2014.**

10:30 Reconvene as Board of Commissioners. Haas and Bowman present. Pelton absent.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes August 4, 2014; payroll; payables; and 2015 draft (working copy) budget.

Carl Miller, Appraiser, Mark Wagner, EM/Zoning Director, and Derek Slack, Undersheriff. Discussed the meeting last week in Stafford regarding the live demonstration by Pictometry, on their aerial imaging capabilities/service. It would be a six year program. Wagner and Slack left. Miller visited about the old docket number for the hospital, and the need for filing a tax exemption application on the properties.

Bruce T. Gatterman, 24th Judicial District Judge. Informed the Commissioners the new e-filing is not scheduled to go live until March, 2016.

Went thru mail.

Read and approved minutes of August 4, 2014.

Worked on 2015 proposed budget. Discussed many options and possible new department.

1:05 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

John Settle, County Attorney. Via telephone, visited with Patrick with Kearney and Associates, regarding legislative matters. A meeting will be set up with our legislators and others to discuss issues regarding Pawnee County.

2:30 Motion by Haas, seconded by Bowman, executive session, attorney/client privilege, 30 minutes.

3:00 Reconvene.

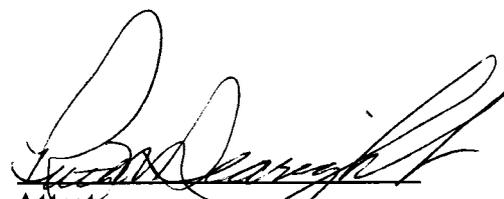
Worked on 2015 budget.

John Settle, County Attorney, brought a copy from the Secretary of States website, regarding St. Joseph Memorial Hospital and Pawnee Valley Community Hospital, Inc.

Approved and signed checks for payables and payroll.

4:30 Adjourned until Monday, August 18, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk