August 15, 2016

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

Tami Keenan, County Treasurer. Presented and discussed second quarterly report. **Commissioners accepted and approved quarterly.**
Discussed the upcoming delinquent tax sale.
Commissioners approved and signed the Information Technology Agreement with Randy Clark, dba RC Computers.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; copy of a quiet title law suit; payables; open records – open meetings update at the library this afternoon; and Safety and Health Conference October 18th to 21st.

Carl Miller, Appraiser. Gave information on department being in Compliance with the State of Kansas.
Gave updates on activities and the Market Study's.
Discussed the 100th Anniversary of the Courthouse, April 24, 2019, and some possible plans
to celebrate.

Approved and signed checks for payables.

Read and approved minutes of August 8, 2016.

Commissioners designated Mark Wagner and Tami Keenan in charge of the Firewall.

Commissioners informed County Clerk of Special Meeting set by John Settle, for the Legislative Committee, on Wednesday, August 17, 2016, at 1:30, in the Commissioners Room. Kay Delaney made notifications.

Donna Preisner, Extension Office. Gave update on the Summer Food Buddy Program.

Noon Recessed for lunch. Reconvene at 1:00
1:00 Reconvened.

Work on proposed 2017 Budget.

2:05 Adjourned until Special Meeting, Wednesday, August 17, 2016, at 1:30, in the Commissioners Room. Next regular meeting, Monday, August 22, 2016, At 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk