

August 17, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: payables; draft minutes of August 10, 2015; updated wages; and Contract for Cox Services.

Denise Wood, Adult/Juvenile DOC, Director. Informed Commissioners that she has hired Jessica Moore, as Administrator Assistant II, and discussed a starting wage. **Commissioners approved starting wage at Level II, Step three, effective August 18, 2015, full time with benefits, and signed payroll change.**

Informed them that Michelle Gordon has resigned as an intake officer, and told them she has a possible person she might be able to hire to replace her.

Laura Patzner, Family Crisis Center. Informed them she would be interested in possible renting some rooms at the Annex. Pawnee County is the third highest county in need of their services in the counties they serve. Commissioners and Patzner went to look at the offices available at the Annex.

9:05

Recess to Annex.

9:15

Looked at the three offices available.

9:25

Recessed to Courthouse.

9:30

Reconvene.

Mark Wagner, EM/Zoning. Presented and discussed a Cox Contract to increase the service at the Courthouse.

Commissioners approved and signed contract.

Approved and signed checks for payables.

Ruth Searight, County Clerk. Gave them updated 2016 proposed budget, and informed them she had hired Tammy Warrick, as Office Assistant III, and her first day on payroll will be Wednesday, August 26th.

Kurt Demel, Co. Hwy. Adm. Gave update on a situation, and Commissioner requested he visit with John Settle, County Attorney.

Commissioners signed a payroll change for a new employee, Joshua Detherage, effective August 31, 2015.

Gave update on a FEMA meeting.

Requested approval to have Venture make 500 tons of asphalt at \$70 per ton, for a total of approximately \$35,000, and use the exchange monies.

R & B will pay the invoice, and send for reimbursement. **Commissioners approved.**

Gave other updates on maintaining and other issues.

Commissioners agreed on the rent for Family Crisis Center for the three rooms at \$425 per month, and via telephone informed Laura Patzner.

Read and approved minutes of August 10, 2015.

Went thru mail.

Commissioners approved publishing the Notice of Hearing for the proposed 2016 Budget. County Clerk will review budget one more time and unless there would be a mill levy change, she will see that it is published Friday, August 21, 2015.

Continued

August 17, 2015 Continued

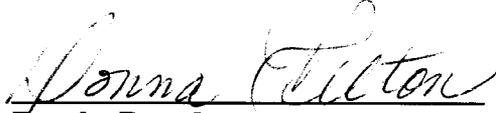
Commissioners approved sending a check for \$50,000 to Larned EMS for additional appropriation for 2015, to be paid from Health Sales Tax 1%.

Commissioners also approved to send a check for \$5,000 to Burdett EMS for an additional appropriation for 2015, to be paid from Health 1% Sales Tax.

Discussed Pawnee Valley Community Hospital.

Noon

Adjourned until Monday, August 24, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk