

August 18, 2014

9:00 Reconvene. Haas and Bowman present. Pelton absent.
Went thru mail.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Larned City Manager, Lane Massey letter regarding the annexation of Morris street; Resolution regarding booking fees; payables; 2015 revised draft 2015 budget; Blue Cross/Blue Shield renewal and usage; agenda for August 18, 2014; and draft minutes for August 11, 2014.

9:10 Mark Wagner, EM/Zoning. Discussed a storm spotter and possible wage.
Discussed narrow band radios.
Gave updates on KDAD.
Informed them the new EMPG Grant is to give an increase next year for salary reimbursement.

Approved and signed checks for payables.
Read and approved minutes of August 11, 2014.

9:50 Kurt Demel, Co. Hwy. Adm. Gave updates on signs, Shiley culvert accident, work plan and goals, and employee resignation.
Commissioners approved and signed a road crossing permit.
Discussed maintaining schedule and overlaying and sealing.
Discussed harvest traffic, Camp Pawnee work updates, and Noxious Weed schedule and work.
Discussed bridges and 18 plans of action that the Engineer will give recommendations.
Discussed possible equipment needing to be replaced.

Worked on 2015 budget.

9:50 Adam Hewson, Kiwanis Club. Requested, and **Commissioners approved Kiwanis using Camp Pawnee Lodge for two hours on September 25, 2014, at no charge.**
Requested, and **Commissioners approved Kiwanis using Camp Pawnee Lodge, all day on October 17, and all day on October 18, 2014, for one-half price.**

Worked on 2015 budget.

12:20 Recessed for lunch. Reconvene at 1:00 p.m.

1:00 Reconvene.
Worked on 2015 budget.

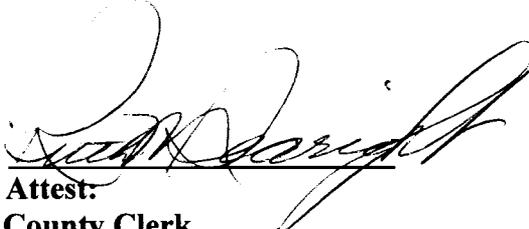
1:35 John Settle, County Attorney. Motion by Haas, seconded by Bowman executive session, attorney/client privilege until 2:10 p.m.

1:45 Reconvene.
Discussed and worked on County Attorney budget for 2015.

2:10 Mary Beth Herrmann, Health Adm. Gave updates on personnel.
Gave updates on the M & E last Saturday, and how successful it was.
Informed the Commissioners that the department might need a newer and larger vehicle next year.

2:40 Adjourned until Monday, August 25, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk