

August 19, 2013

1:30 Reconvene. Pelton, Bowman and Haas present.

Denise Wood, CC/JJA Director. Present and reviewed FY 2013 Outcomes. Presented and reviewed FY 2013 carryover and Reimbursement Plans. Discussed possible shortfalls for this coming year.

2:30 Carl Eyman, KWORCC Risk Manager. Presented and discussed Claim Analysis: by Accident Type since January 1, 2003; by Department; by Premium and Loss information; and Que Total Length of Employment - Severity; and Pawnee County's Experience Rating. Informed Commissioners that the County's experience rating will affect the 2014 renewal premium, up to 15 points.

Ruth Searight, County Clerk. Informed Commissioners that with their approval the townhall meeting with Rozel City is scheduled for Tuesday, September 3rd, at 7:00 p.m., in the Community Center, Rozel. Rozel will provide drinks and cookies. **Commissioners approved time and place.** Discussed the Public Hearing for the Proposed 2014 Budget, scheduled for 5:30, today. Gave Commissioners minutes for approval, as well as, checks and vouchers for payables to approved and sign. **Commissioners approved Morrill Hay harvesting the hay at Camp Pawnee, and marketing it, and settle up with the County later.**

Mahlon Tuttle, Gove County Commissioner, and Sheila Ellis, Lesser Prairie Chicken. Informed Commissioners that they are now into Phase 3. Requested that the Commissioners join the coalition, along with 26 Counties. Ellis said they would not be in conflict with the State of Kansas and this group would be joining the Federal Government to protect wildlife. Ellis further stated that **Only elected officials can join the coalition and would also, work for EPA issues and other county issues.** Ellis also stated that they have spoken with the three Kansas Legislatures, and they are in agreement with the Plan, but they cannot do much with legislation. KAC has been committed to helping with the Counties. The plan is not in conflict with the Conservation District. **Pelton made motion to adopt Resolution 2013 - 06, regarding Adopting The Natural Resource Coordination Plan of The Kansas Natural Resource Coalition; and also, Resolution 2013 -07, regarding The Lesser Prairie Chicken Conservation, Management and Study Plan. seconded by Bowman, concurred by Haas. All three Commissioners approved to pay the \$1,000, and make check payable to Stillwater Technical Solutions.**

Via telephone, visited with Tama Hanson, and approved placing the United Way thermometer on the southeast side of the courthouse, and to work with the custodian to get it set.

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3:30 Mary Beth Herrmann, Health Administrator. Herrmann informed the Commissioners that a number of homes in Rozel have now been cleaned up or removed. Mayor Nancy Wilson has done a tremendous job. **After discussion, Pelton made motion, Bowman seconded and Haas concurred that she may purchase a used printer from OPI for \$875.** Informed them that Mother's Day Out was a success. Golden Valley Coop has asked the department to do screening for their new health plan, and they agreed and will do basic assessments. Flu shot season will begin in September, and there are some issues with privacy in some of the rooms. After discussion, it was decided that she will first visit with the custodian, and then visit with Tim Schaller. For the Annual Survey, 57 were completed and the two issues were WIC and Family Planning. Hipa Plan has been update. Informed them that she will need them to sign new confidential agreements. Gave other updates and plans.

**Approved and signed checks for payables.**

**Read, changed a word, and approved minutes of August 12, 2013.**

4:45 Recessed until 5:30 for the Public Hearing on the proposed 2014 budget.

5:30 Reconvene.

The following were in attendance for the hearing: Kim Barnes; Rita Kurtz; Scott King, Mary Beth Herrmann, Kathy Rondeau, Ron Pfenninger; Brian Hammeke; and Donna Preisner. Discussion on the 1% sales tax, Agriculture Valuation and Concealed Carry new law.

**Motion by Bowman, seconded by Pelton, and concurred by Haas to adopt the 2014 Budget as published.**  
**Commissioners signed six copies of the final budget.**

6:00 Adjourned until Monday, August 26, 2013, at 9:00 a.m. And their will be a Special Meeting Monday evening, August 26, 2013, in the Courthouse Lounge regarding renewing Neighborhood Revitalization.

  
**For the Board:**  
**Chair, Board of Commissioners**

  
**Attest:**  
**County Clerk**