

AUGUST 2, 2010

9:00

RECONVENE. PELTON, BOWMAN AND ATTEBERRY PRESENT.
WENT THRU MAIL.

**SIGNED RESOLUTION NO. 2010-004, ADOPTING THE PAWNEE COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**

DISCUSSED THR M & F PLUMBING BILL, \$2,800 TO REPLACE COMPRESSOR
IN THE J.A.HAAS BUILDING, UNTIL COUNTY CLERK CHECKS WITH
EXTENSION.

APPROVED AND SIGNED CHECKS FOR PAYROLL, BILLS AND EXPENSES.

READ AND APPROVED MINUTES OF JULY 26, 2010.

**SIGNED TWO ORDERS TO TREASURER TO RE-CLASSIFY SOME HEALTH CARE
BILLS.**

10:00

JIM FORREST AND CHARLES WONSETLER, WELCOME INN BOARD MEMBERS.
PRESENTED AND DISCUSSED THE WELCOME INN PROPOSED 2011
BUDGET.

**COMMISSIONERS APPROVED A SPECIAL MEETING TO MEET WITH THE PAWNEE
COUNTY EXTENSION EXECUTIVE BOARD, COURTHOUSE LOUNGE, 7:00
P.M., THURSDAY, AUGUST 5, 2010, TO HEAR A PRESENTATION ON
FORMING AN EXTENSION DISTRICT.**

WENT THRU MAIL.

10:35

JOHN SETTLE, COUNTY ATTORNEY. DISCUSSED HIRING KEARNEY AND
ASSOCIATES, LOBBYIST. INFORMED COMMISSIONERS OF THE NEED
TO HELP WITH OBTAINING FUNDING FOR 60 BEDS IN THE ISAAC RAY
BUILDING THAT IS NEEDED FOR PATIENTS.

11:30

DON GAEDDERT, LARNED CITY MANAGER. **COMMISSIONERS SIGNED THE NEW
AIRPORT LAYOUT PLAN, FOR IMPROVEMENTS TO BE COMPLETED
IN THREE PHASES OVER 20 YEARS.**

DISCUSSED 2011 PROPOSED BUDGETS.

JOHN SETTLE, COUNTY ATTORNEY, JOINED GAEDDERT AND COMMISSIONERS.
DISCUSSED THE NEED FOR CONTRACTING WITH KEARNEY AND
ASSOCIATES AND FUNDING FOR THE 60 BEDS IN THE ISAAC RAY
BUILDING.

DISCUSSED THE PROPOSED HUMANE SOCIETY BUILDING SCHEDULED
TO BE BUILT.

12:20

RECESSED FOR LUNCH. RECONVENE AT 1:30.

1:30

RECONVENE.

DENISE WOOD, CC/JJA DIRECTOR. **COMMISSIONERS SIGNED THE
REIMBURSEMENT PLAN.**

COMMISSIONERS SIGNED THE KDOC YEAR END OUTCOME REPORT.

DISCUSSED WOOD POSSIBLY ATTENDING THE CO-FACILITATOR
TRAINING.

DISCUSSED EQUIPMENT NEEDED IN OFFICE.

2:30

CARL MILLER, APPRAISER. GAVE UPDATE ON THE 17% RE-INSPECTION.
GAVE UPDATE ON A NEIGHBORHOOD REVITALIZATION PLAN BUSINESS
THAT WAS DELINQUENT ON TAXES AND ACCORDING TO PLAN, WILL BE
OUT OF THE PLAN.

**COMMISSIONERS SIGNED A PAYROLL CHANGE FORM FOR TINA KEELER,
EFFECTIVE JULY 5, 2010, LEVEL IV, TO STEP 7.**

3:10

JOHN SETTLE, COUNTY ATTORNEY.

3:10

EXECUTIVE SESSION, ONE HOUR, ATTORNEY/CLIENT PRIVILEGE.

4:10

RECONVENE.

4:10

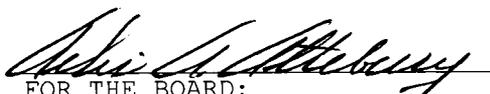
EXECUTIVE SESSION, 20 MINUTES, ATTORNEY/CLIENT PRIVILEGE.

4:25

RECONVENE.

4:30

ADJOURNED, UNTIL SPECIAL MEETING, AUGUST 5, 2010, COURTHOUSE
LOUNGE, 7:00 P.M., MEETING WITH PAWNEE COUNTY EXTENSION
EXECUTIVE BOARD. ANOTHER SPECIAL MEETING, AUGUST 6, 2010,
AFTER PRIMARY ELECTION CANVASS, AND NEXT REGULAR MEETING,
MONDAY, AUGUST 9, 2010, AT 9:00 A.M.


FOR THE BOARD:
CHAIR, BOARD OF COMMISSIONERS


ATTEST:
COUNTY CLERK