

August 24, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Scott Turner, R & B, Office Manager II. Gave updates on the 1997 public transportation bus. After discussion, **Commissioners approved selling it on Purple Wave.**

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: change order #2004-85; Kearney and Associates contract information; Grant County Red Flag Policy and ID theft for their review; Agenda; August 17 draft minutes; wage updates; 2016 proposed Budget and changes for approval to publish; Capital Improvement Plan for their review and approval; payroll and payables for approval; copy of the oil royalty check for the two wells for July; and newspaper article regarding KDADS new approach for Behavioral Health.

Doug McNett, Director, The Center for Counseling. Discussed some needed office space, possibly in the Annex. Discussed a joint grant with the Health Department.

John Settle, County Attorney. Reviewed agenda for August 31, 2015.

**Commissioners approved and signed Change Order #2014-85.
Commissioners approved and signed checks for payroll and payables.
Read and approved minutes of August 17, 2015.**

Kurt Demel, Co. Hwy. Administrator. Gave updates on the following: Venture making asphalt mix; mowing; grading; FAS 280 bridge; and an issue with pipeline in Rozel.

Commissioners approved purchasing struts for Camp Pawnee mower for \$300.

Ruth Searight, County Clerk. Gave each Commissioners a copy of the Clerk's Report and Interim.

11:20

Joan Basgall, Larned City. Discussed possible "No Parking" signs on the east side of the Cemetery Road, to keep the smokers from the State Facilities from parking there, as they have interfered with funeral processions. Larned City owns the east side of the road, and the county owns the west side. They could put signs on both side or one side.

Via telephone, John Hughes, PVCH Administrator. Discussed the two bids for the parking lot on the north side of the hospital/clinic. Commercial Builders, Hays, Ks. bid was \$197,000+, and Eakin Enterprises was \$113,557. **Motion by Bowman, seconded by Caplinger, to accept Eakin Enterprises bid as presented. Unanimous.**

Ruth Searight, County Clerk. Mentioned that the City of Larned have had Time Plus software for a year now, and are happy with it.

11:50

Recess for lunch. Reconvene at 1:30.

1:30

Reconvene.

Denise Wood, Adult/Juvenile DOC, Director. Reviewed the End Outcomes and Reimbursements. **Commissioners accepted the reports as presented. Commissioners approved and signed a payroll change for Caitlin King, to Step six, effective August 24, 2015. Commissioners approved and signed a payroll change for Tonya Schadel, part time intake office, effective August 30, 2015.**

Continued

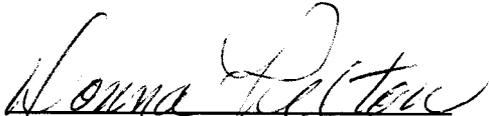
August 24, 2015 Continued

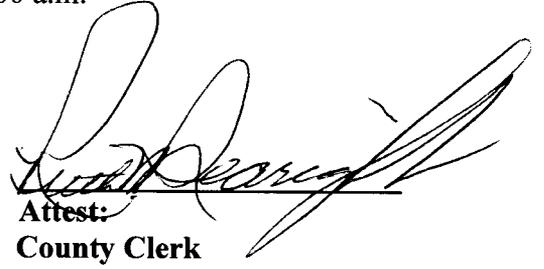
Rod Wheaton, Solid Waste Supervisor. Commissioners approved and signed a payroll change for Larry Burris, Level II, to Step four, effective September 5, 2015.

Tom Byers, Magellan Midstream Partners, LP, Manager, Government & Media Affairs, and Chelsie Miera, EIS Solutions, Project Manager. Presented and discussed a pipeline project that will be crossing part of Pawnee County. They will transport and store crude oil, and infrastructure will be from Colorado to Cushing, Ok. Twenty landowners in Pawnee County and all are signed on. Will start construction in October. It is named the Saddlehorn Project.

3:15

Adjourned until Monday, August 31, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk