

August 26, 2013

9:00

Reconvene. Pelton, Bowman and Haas present.

Lauren Long, Chamber of Commerce, and PCEDC, Director. Introduced herself to the Board, and gave some updates since she has been here.

Ruth Searight, County Clerk. Gave the Commissioners the Airport Contract for the new apron, the BCBS Flex Plan documents for them to complete, minutes for approval from August 19, 2013, and SDSI, Inc., contracts for their signatures.

**Commissioners signed and approved contract with SDSI, Inc.**

**Approved and signed checks for payroll, bills and expenses.**

**Read, changed and approved minutes of August 19, 2013.**

Ruth Searight, County Clerk. Gave Board the letter on the Oil & Gas Lease proposal with update.

Haas called Settle to discuss the oil and gas lease proposal. **Commissioners agreed to the updates on the lease proposal. Haas called Hugh Proffitt to let him know to draft the lease and send it to John Settle. He is also sending a check for \$1,000 to the County Treasurer, and will schedule appointment in two weeks to come in.**

10:00

Kurt Demel, Co. Hwy. Administrator. Gave updates  
**Commissioners signed Road Crossing Permit.**  
Concrete is hauled away, and was offered \$2,000 check for fuel.  
North Burdett, working on base repair.  
Working on sealing Macksville Road, North Burdett Road, Timken Road etc.  
Dirt pile at to Camp Pawnee, was put around sidewalks and building.  
Grass out at Camp Pawnee has been swathed.

Discussed Neighborhood Revitalization.

**Approved and signed checks for additional payables.**

11:00

Denise Wood, CC/JJA Director. Discussed the charges the County is charging them for administrative costs.

Carl Miller, Appraiser. Gave some information on Neighborhood Revitalization to them.

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Jim Misunas, Great Bend Tribune. Asked some questions regarding PVCH's \$800,000 cash surplus.

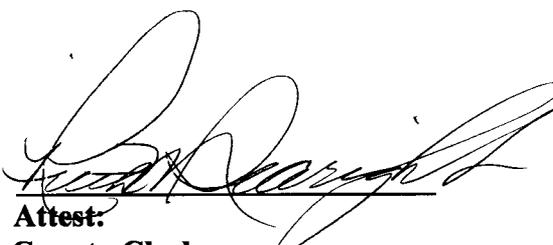
- 12:10 Haas moved to recess until 1:30, for lunch. Reconvene at 1:30.  
1:30 Reconvene.
- 2:00 HaysMed, Dale Montgomery, and from PVCH, Matt Heyn, Administrator, and Brenda Langdon. Representatives from Murray Construction in attendance. Presented and discussed the Certificate of Substantial Completion Notice, which needed signatures from Commissioners as owners. Architect came and discussed what this document is, and the warranty period started with the date of this document. They discussed the CD/DVD that will list everything that is covered and how long. Haas asked Heyn if things are in order enough for the Commissioners to sign this. Heyn discussed some issues with flooring and cabinet related issues. Langdon discussed issues with the kitchen and electrical. Montgomery recommended the document be signed, but not pay the \$250,000 left to Murray until the flooring issue be fixed.  
**Pelton moved that they sign the completion papers, Haas and Bowman concurred. Haas signed.**  
Heyn asked the Architect for a timeline on the flooring issue, to have an answer or resolution within one month. Murray agreed.  
Due to independent auditor, they do not have a monthly operational update. Shae Veach and Heyn have been busy with that. They hope to have results within two weeks.  
FY 2013 goals, Heyn wanted to present these to the Commissioners.
- 2:45 Executive Session until 3:05. Confidential Data (trade secrets) Exception.  
Confidential data relating to financial affairs or trade secrets of corporation, partnership, trust and individual proprietorships.
- 3:05 Reconvene.  
3:05 Executive Session until 3:10, same as above.  
3:10 Reconvene.
- 3:10 Jim Johnson, Sunflower Diversified. Discussed possibly contracting with Sunflower Diversified to pick up recycling instead of paying to haul to Great Bend. Commissioners told him they will discuss with Rod Wheaton, Solid Waste Supervisor, and Johnson should check back the ninth of September.

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- 3:25 Executive Session for personnel until 3:35.  
3:35 Reconvene.  
**Pelton moved, Bowman seconded, Haas concurred. They approved family medical leave for an employee.**
- 3:45 Rod Wheaton, Solid Waste Supervisor. Discussed recycling.  
Discussed five-year plan update, and they need to sign a resolution to adopt the five-year plan.  
**Commissioners signed Resolution No. 2013-08, with Bowman motion, Pelton, seconded, and Haas concurring.**  
**Commissioners approved and signed payroll change for Larry Burris, Step 2 to Step 3, effective September 5, 2013.**
- 4:15 Bowman made motion to recess until 7:00 p.m., and Haas concurred.
- 7:00 Reconvene. Courthouse Lounge. Meeting with Larned City, USD, Third Class Cities, C of C, and PCEDC, and other interested parties, regarding Neighborhood Revitalization Renewal for January 1, 2014. Present were: Carl Miller, Appraiser; Tina Keeler, Appraiser Office, Office Manager II; Jon Flint, USD 495; George Elmore, Larned City; Lane Massey, Larned City; Kim Barnes, Larned City; Bob Pivonka, Mayor, Larned City; Lauren Long, C of C, and PCEDC; Rita Kurtz, PCEDC; Nancy Wilson, Mayor, Rozel City; and Mike Gilmore, Tiller & Toiler.  
Discussed the Neighborhood Revitalization Disaster Plan.  
Miller informed the group the new plans need to be in place by the end of November to be able to implement by the first of January, 2014.  
Larned City discussed their reasons to become more aggressive with the plan. Other discussion.  
Discussed Rozel City preliminary new seven year plan.  
Larned City discussed a possible plan for seven years.  
Further discussion. County Commissioners came up with a plan identical with the City of Larned: 90% = five years; 75% = sixth year; 50% = seventh year.  
Discussed the need to have someone informing the applicant properly and with verification they have received it.  
All entities will go back to their respective Councils, Boards and Commissions to further discuss the options.  
Everyone seemed to agree increasing the application fee to \$40.
- 8:15 Adjourned until Tuesday, September 3, 2013, at 7:00 p.m., at Rozel Community Center for a Town Hall Meeting, and to take care of any other business as presented. No meeting Monday, September 2, 2013, because of holiday, Labor Day.

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

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