

**August 29, 2011**

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

9:25 Recessed to go to Scraps to meet with representative of U.S. Senator Jerry Moran.

10:05 Reconvene.

10:05 Recess to host reception for new Larned City Manager, Lane Massey.

10:50 Reconvene.

**Approved dispersing the Blue Cross/Blue Shield monthly renewal checks today.**

Ruth Searight, County Clerk. Gave each Commissioners a clerk's report and interim statement.  
Informed Commissioners of the monthly (August) and year to date Health 1% sales and compensating tax collection.  
Gave each Commissioner information on the Employees at the Larned State Facilities.

**Signed payroll change form for Nathan Barker, Level III, to Step 2, effective August 14, 2011.**

**Signed payroll change form for Caitlin Debes, Level V, to Step 4, effective August 24, 2011.**

**Signed payroll change form for Eli Makings, Level II, to Step 2, effective August 7, 2011.**

Denise Wood, CC/JJA Director. Gave update on a Kcamp claim regarding the phone system.  
Reviewed final Audit.

Richard VonFeldt, VonFeldt, Bauer and VonFeldt. Presented and review 2010 Audit,  
**Commissioners accepted the audit as presented.**

12:15 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvened.

**Commissioners approved Braeden Bert's request to rally around the flag pole on 9-11-11, at 7:40 a.m.**

**Commissioners approved LCMHF use of ground at Camp Pawnee October 29, 2011.**

1:35 **Public Hearing on 2012 Proposed Budget.**

Kim Barnes was present, and asked a few questions.

**Haas made a motion, and Pelton, second the motion, to adopt the 2012 Budget as published. Unanimous. Commissioners then signed the 2012 Adopted Budget.**

Darold Bussard, Custodian. Gave update on getting information for a shed for the mowing equipment. For the winter, the equipment will be stored at R & B Department.

**Continued**

Continued August 29, 2011

Rod Wheaton, Solid Waste Supervisor. Informed Commissioner the DOC had paid their renewal annually.  
Informed them the Larned State Hospital wants to change some things on the contract.  
Gave update on a work comp claim in his department.

2:20 Scott Turner, Office Manager II, R & B. Discussed the air condition needing replaced in the Public Transportation Bus, and the State will not approve because we are scheduled to get a new bus next year.

Ruth Searight, County Clerk. Gave each Commissioner 2010 Tax Rates for 2011 Budgets for Counties, Cities and Unified School Districts.

**Read and approved minutes of August 22, 2011.**

John Settle, County Attorney. Discussed the contract with Larned State Hospital regarding solid waste.  
3:05 Executive Session, 30 minutes, attorney/client privilege.  
3:35 Reconvene.

John Settle, County Attorney, and Kim Barnes. Discussed a letter that needs to be sent to U. S. Senator Pat Roberts.  
Barnes left.  
Discussed a possible date for ground breaking for the new hospital.  
Discussed changes on new hospital and construction manager.

4:10 Adjourned until Special Meeting on Thursday, at 10:00 a.m., regarding the Guaranteed Maximum Price for the new hospital and any other business that may be presented. No regular meeting next Monday, September 5, 2011, due to Labor Day Holiday. Next regular meeting will be Monday, September 12, 2011, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk