

August 5, 2013

9:00 Reconvene. Pelton, Bowman and Haas present.

Read and approved minutes of July 29, 2013.

Approved and signed change order #2012-92.

Approved Resolution No. 2013 - 04, that Chair Haas signed 29th of July, 2013, as signing it was overlooked at the regular meeting, and it was published Friday, August 2, 2013.

Approved and signed checks for payables.

Discussed if there was hay at Camp Pawnee to cut.

Ruth Searight, County Clerk. Gave updates on setting Commissioner's town hall meetings with Garfield and Rozel.

Discussed 2014 proposed budget.

John Settle, County Attorney. In regards to the Case filed by Dennis J. Keenan, on behalf of The Board of County Commissioners of Pawnee County, Vs. BGB, LLC, gave the Commissioners a copy of a letter from Dennis Keenan to John Settle, Pawnee County Attorney, and also, a copy of a Motion For Summary Judgment filed by BGB, LLC's attorney, Gordon B. Stull. The Court found that the Statement of Uncontroverted Facts filed with the Defendant's Motion for Summary Judgment were adopted by the Court and incorporated by reference as those facts were uncontroverted by the Plaintiff.

Further discussed the proposed 2014 proposed budget. **Motion by Pelton, seconded by Bowman and Concurred by Haas to publish the Notice of Public hearing in this Friday's Tiller and Toiler, and the hearing will be scheduled for Monday, August 19, 2013, at 5:30 p.m., in the Commissioners Room on second floor, Courthouse.**

11:00 Carl Miller, Appraiser, Tina Keeler, Office Manager, Appraiser Office, and others representing Larned City, Burdett & Rozel, U.S.D. 351, 495 and 496. Brian Reed was also, present, regarding the application and informing process for Neighborhood Revitalization. Brian Reed informed the group of the possible error in his losing his right to apply for the Neighborhood Revitalization Plan, and the need to change the process for informing the tax payer of the plan.

Reed left.

Group discussed the need to update the plans, as they will expire the first of the year.

Discussed possible changes to the plans for percentages and number of years applicable.

Group set a date of Monday, August 26, 2013, at 7:00 p.m., in the Courthouse Lounge, to meet and further discuss possible renewals and changes to the plans.

10:43 Recessed to leave for Burdett for lunch and meeting to follow with citizens of Burdett.

Continued

August 5, 2013 Continued

- 12:30 Reconvene at the Burdett Senior Center.
Chairman Haas gave updates on the: bricks and concrete from the demolished school; four medical doctors in the county; new chiropractor, Lindsey Van Sickle, D.C.; PVCH, completion of outside work; financials; equipment and the auxiliary.
Took questions from the group regarding the: 1% sales tax; AffordaCare; better road to Kinsley; new condo housing in Larned; Commissioners said they would look into Rozel road which is well traveled and an all weather artery to Kinsley (7 miles), and would look into the road from Burdett to Alexander.
Commissioners gave updates on all the new equipment and activities at Camp Pawnee.
Citizens from the group reminded everyone about upcoming events such as: Rozel 3rd annual celebration August 10th and 11th; August 17th a community picnic; and a haunted house sponsored by Pride and American Legion as a fund raiser.
- 1:00 Recessed to go back to Courthouse.
2:00 Reconvene.
Chuck Orth, Larned City, Chief of Police. Presented and discussed the proposed 2014 budget for dispatching.
Pam Corby called the County Clerk and requested monies to help with the pool passes.
County Clerk informed Commissioners that Pete Schartz, Senior Vice President with First State Bank had requested that the bank be informed when PVCH would be transferring the \$800,000 back to their bank, so they may be ready to receive it.
Further discussed the: Public Hearing on the 2014 proposed budget; Neighborhood Revitalization; and dispatching.
- 3:00 Matt Heyn, PVCH Administrator, and John Settle, County Attorney. Heyn gave financial update on bond issue monies.
Discussed the F F & E inventory, and Heyn will see that it is emailed to the County Clerk and inventory stickers are put on the equipment, and Insurance Planning will be sent their needed inventory.
Presented and discussed the quotes for Larned City regarding placing the utilities underground. After discussion, **Motion by Bowman, seconded by Pelton, and concurred by Haas to bury the utility lines on the west and north as presented less the sales tax, for a total of \$57,121.96.**
Gave updates on: possibly acquiring an MRI; update on Cristine L. Goodwin, M.D.; update on Marta J. Edmonds, M.D.; 340B Program to have the clinic receive Rural Health Clinic (RHC) designation; and gave other updates.
- 4:05 Via telephone, Allie Smith, Clean Line Energy, Green Belt, gave updates on their proposed route, website, KCC hearing and two scheduled meetings. Meetings are scheduled as follows: Russell, August 20th, 6:00 p.m., Middle School Auditorium, and Kinsley, August 22, 6:00 p.m. High School Auditorium. Would like to have the Commissioners attend one of the meetings, and Clean Line will be onsite at 4:00 p.m., each day.
- 4:15 Adjourned until Monday, August 12, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk