

August 8, 2011

9:00

Reconvene. Pelton, Bowman and Haas present.

Kurt Demel, Co. Hwy. Adm. Gave update on Hay bale fire, roads, overlaying and 2012 proposed budget.

Discussed the new rules on signage.

Discussed the two caterpillars that the five year lease/purchase will be completed.

Discussed the mower tractors.

9:55

Ruth Searight, County Clerk. Discussed if a new 911 Resolution is needed. Executive session, 5 minutes, personnel exception.

10:00

Reconvene.

Commissioners signed a payroll change form for John Simpson, effective August 23, 2011.

Worked on 2012 budget.

Discussed the Rural Opportunity Zone (Roz). No decision.

Read and approved minutes of August 1, 2011.

Signed County Treasurer Quarterly Report, ending July 31, 2011.

Accepted Bill Barger resignation as Santa Fe Township Treasurer, and appointed Clint Barger to fill Bill Barger's unexpired term.

Commissioners wanted to "thank" Bill for his service as Township Treasurer.

Approved having a small reception for the new Larned City Manager, Lane Massey, to meet the County Department Heads and employees, from 9:30 – 10:30 a.m., 2nd floor, Courthouse, August 29, 2011.

Approved sending a reminder to all Departments Heads that it is their responsibility to get a copy of insurance on anyone hired for contract labor.

John Settle, County Attorney. Discussed the CHO, CHC, PVCH and possibly the need for a Foundation.

Went thru mail.

Approved and signed checks for payables.

Further discussed Roz, and decided to table it.

12:30

Adjourned until regular meeting, Monday, August 15, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk