

AUGUST 9, 2010

9:00 Reconvene. Bowman and Atteberry present. Pelton Absent.

Went thru mail.

Approved M & F Plumbing bill for \$2,800 for J.A.Haas Building air conditioner compressor.

Signed City of Larned/Pawnee County, lease agreement with Steve Gross, dba Gross Flying Service.

Read and Approved Minutes of August 2, 2010 Regular Meeting.

Read and Approved Minutes of August 5, 2010 Special Meeting.

Read and Approved Minutes of August 6, 2010 Special Meeting.

Approved and Signed Checks for Payables.

Jack Gardner, Larned Automotive, Inc. Discuss Larned Automotive Neighborhood Revitalization Plan, and a notice he had received from the Pawnee County Appraiser.

Carl Miller, Appraiser. Joined the discussion.

Scott King, Sheriff, and Kurt Demel, Co. Hwy. Adm. Discussed the alley behind the Jail, and the needed repairs.

Kurt Demel, Co. Hwy. Adm. Gave updates on activities and plans. Also, gave updates on FAS 440 and OS18 bridges. Discussed needed maintenance on the Pawnee Valley Community Hospital parking lot. Commissioners approved repairing the parking lot, to be paid from Health Fund.

Went thru mail.

11:40 Kurt Demel, Co. Hwy Adm. Further discussed options for the alley repairs by the Jail.

Discussed first budget draft.

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

1:30 John Settle, County Attorney.

1:30 Executive Session, one hour, 15 minutes, Attorney/Client privilege.

2:45 Reconvene.

Commissioners approved and signed Contract for Government Affairs Services with Kearney and Associates, Inc.

3:05 John Settle, County Attorney.

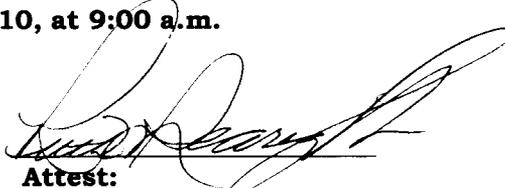
3:05 Executive Session, one hour, Attorney/Client privilege.

4:05 Reconvene.

Discussed proposed budget first draft and other county business.

4:20 Adjourned until Monday, August 16, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk