

September 10, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Discussed 2013 Budget.
Discussed Camp Pawnee, and Haas gave results of the testing of the drinking water from Servi-Tech Laboratories. Coliform and Nitrate Level are Safe. The full report will be posted a various sites at the Camp.
Mark Wagner, EM/Zoning. **Commissioners signed the contract with Tyco Integrated Security for our Security Doors System in the amount of \$2,729.35, with support and maintenance for five years at a cost of \$1,014.00 annually.**
Via telephone, visited with Jim Brooks regarding the handicap parking.
Read and approved minutes of August 27, 2012.
- 9:40 Julie Bugner-Smith, Executive Director, United Way of Central Kansas. Presented and discussed services offered by United Way of Central Kansas. Discussed a possible payroll deduction for the employees and visiting with the employees regarding some of the services they offer. Bugner-Smith and the County Clerk will get together and work out a flyer to put in payroll checks.
- 10:30 Scott Turner, Public Transportation Bus. Discussed the older Public Transportation Bus that has been replaced. **Commissioners requested that Turner: 1) Keep track of the expenses on the two older buses, and give them a monthly report; 2) Charge for use of the older buses as usual; 3) Try to determine which of the older buses is the better one; and 4) Check for an additional seats for the new bus. Commissioners, also, requested to check into finding a better place for the spare tire then on the floor.**
- 10:50 Kurt Demel, Co. Hwy. Adm. Gave updates on departments. Discussed 2013 adjusted proposed budget. Gave update on personnel. **Signed road crossing permit.**
- 11:30 Mary Beth Herrmann, Health Administrator. Gave update on activities and meetings. Gave update on a drug company that allows use of their telephone telemarketing to call previous clients and remind them of when services they have used in the past, are now available again. Gave update on the Breast Feeding Grant, and the **need to adjust Holly Corman hours to 33.5, and Commissioners approved.** Discussed the front door to Health office, and the need for a handicap power door, and the electrical needs. **Commissioners requested she get a quote from Electrical Specialist, Andy Banman.** Gave update on the new air conditioner that was needed last week. Gave update and explained the need to be a Deputized Rural Health Clinic to be in the vaccine for children program. **Commissioners approved providing flu vaccines to Pawnee County employees as in the past, by sending the charge to BCBS, and accepting whatever they paid.**

Continued

Continued September 10, 2012

Mark Wagner, EM/Zoning Director. Gave update on the Tyco Integrated Systems three year price freeze, and the next two years would be tied to the Consumer Price Index.

Worked on 2013 proposed budget.

12:25 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvened.

Rod Wheaton, Solid Waste Supervisor. **Commissioners signed a payroll change for Larry Burris, Level II, to Step 2, effective September 5, 2012.**
Gave updates on department.

Kim Barnes and Rita Kurtz. Discussed legislative issues.
Discussed updating the "Roadmap to Pawnee County."
Discussed other issues at Larned State Hospital and schedules meetings.
Discussed Public Square Community and Neighborhood Revitalization.

2:30 Marilyn Stude and Rose Wilson. Updated plans and activities for the All Larned High School Reunion scheduled for June, 2013.
Discussed Vendors, Ranch Rodeo and using Camp Pawnee for all group activities.

3:10 John Settle, County Attorney. Discussed: legislative issues; Larned State Hospital, Roadmap to Pawnee County; and Kearney and Associates.

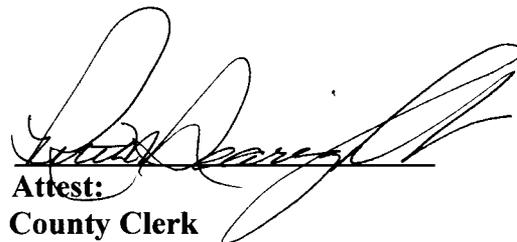
Signed Treasurer's Quarterly Report ending July 31, 2012.

Worked on 2013 proposed budget. After making a few changes, **Commissioners approved 2013 proposed budget for publishing for the Public Hearing at 10:00 a.m., on Monday, September 24, 2012.**

5:10 Adjourned until Monday, September 17, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk