

September 14, 2015

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; agenda; draft minutes of September 7, 2015; Air Med Care information; information on needed appointment for SCKAAA; message from VonFeldt that they will have the 2014 Audit in a week or so; and Mark Wagner request to call him.

Tina Keeler, Office Manager II, Appraiser Office. Presented and discussed some areas that need addresses corrected. **Commissioners approved working with Larned City and others to make the proper address corrections.**

**Approved and signed checks for payables.**

Via telephone, visited with Ken Price regarding some work the county did to have better water drainage a few years ago, however, there has never been any maintenance.

John Settle, County Attorney. Discussed the sexual predator meeting held last Friday, from 11:00 - Noon, at the Chamber, with KDAD's Representatives also, present.

Informed Settle that they had called for a delinquent real estate tax sale for those parcels three years and plus delinquent, on their taxes.

9:30 Executive session, 15 minutes, personnel.

9:45 Reconvene.

**Motion by Bowman, seconded by Caplinger, to approve Mark Wagner, EM/ Zoning to work from off premise. Unanimous.**

**Read and approved minutes of Special Meeting, Tuesday, September 9, 2015.**

Tina Keeler, Office Manager II, Appraiser Office. Visited with the people that had helped with the addressing in the past, and they were able to help clarify the new needed addresses.

Went thru mail.

**Approved and signed checks for a second run of payables.**

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit for Saddle Horn.**

**Commissioners approved and signed a payroll change for Mat Thompson, Level III, to step 2, effective September 5, 2015.**

**Commissioners approved and signed contract with Kirkham/Michael for the FAS 280 Bridge.**

**Commissioners approved and signed contract with Terracon for \$2,600, plus an additional \$16 per foot if needed.**

Gave updates on mowing, roads, FEMA Kick Off Meeting.

The State Facility is still talking with Topeka regarding the road.

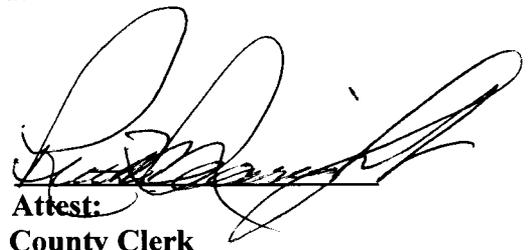
Gave update on sealing.

**County Clerk gave each Commissioner a Clerk's Report and Interim for their review.**

11:45 Adjourned until Monday, September 21, 2015, at 9:00 a.m.



**For the Board:  
Chair, Board of Commissioners**



**Attest:  
County Clerk**