

September 27, 2010

- 9:00 Reconvene. Pelton and Bowman present. Atteberry absent.
- Scott King, Sheriff. **Commissioners reviewed and signed application for a Risk Avoidance Grant Program.**
- Read and approved minutes of September 20, 2010.**
- Approved and signed checks for payroll, bills and expenses.**
- Kathy Jadwin, County Treasurer. Informed Commissioners that she will be hosting the Southwest County Treasurer's meeting at the Santa Fe Trail Center on October 6, 2010, from 8:30 am, until 1:00 pm. There will be training on the new motor vehicle software, and after discussion, **Commissioners approved the closing of the County Treasurer's office on October 6, 2010, from 8:30 am, until 1:00 pm, so the employees can take advantage of the training. Commissioners also approved meals for the employees and four State of Kansas employees.**
- 10:00 Mary Beth Herrmann, Health Administrator. Gave updates on flu vaccine, grants and receipts and expenditures.
Mentioned the new signage they are using for the flu vaccine program.
- 10:30 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit for River Township.**
Discussed a proposal to change the truck routes to Trail Street.
Discussed the culvert request for the Humane Society Site.
Gave updates on OS18 and FAS 440 Bridges.
Gave update on personnel.
Gave update on OS91 Bridge.
- 11:15 Mark Wagner, EM/Zoning Director. Presented and discussed the website and Kansas Vulnerable Needs Planning System, helpmekansas.org.
Commissioners signed Memorandum of Agreement for the Vulnerable needs registry.
- Noon Fred Ross, Annex Custodian. Discussed the drainage problem.
Recessed to Courthouse Lounge for the LEPC meeting.
- 12:02 Reconvene.
- LEPC Meeting.** Present were: Mark Wagner, EM/Zoning Director; Mary Beth Herrmann, Health Administrator; Scott King, Sheriff; Chuck Orth, Chief of Police; Duane Dipman, Risk Manager, LSH; Cary Rucker; Dean Eargood, KDOT.
Reviewed Bylaws, CEOP, Mitigation Plan, Hazard Vulnerability Analysis Tool and Vulnerable needs registry.
Set the next meeting for Monday, January 10, 2011, at Noon, Courthouse Lounge.
- 1:00 Recessed until 1:30, and will reconvene in Commissioners room, 2nd Floor.
- 1:30 Reconvene.
Commissioners presented Carl Miller, Appraiser, and Brenda Langdon, Office Manager II, with a Certificate of Appreciation from the U. S. Census Bureau as a valued partner to help achieve a complete and accurate census count.

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Mark Hinde, SDSI, Inc., Director. **Commissioners signed Agreement for Services, for 2011.**

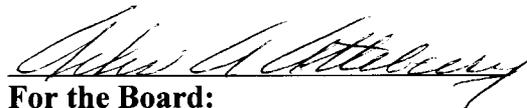
Jim Johnson, Sunflower Diversified Services, joined Hinde and Commissioners. Discussed Barton County Commissioners and their decision to move all their funds they had been giving to Sunflower Diversified Services, to SDSI, Inc., and how this will effect Sunflower.

Oversight of Early Intervention is KDHE, which are the services Sunflower provides. Oversight of CDDO's, (SDSI, Inc.), is SRS. Johnson informed Commissioners he needs to request SDSI change their services policy to be able to pass the monies to Sunflower.

2:35 Galen Green, President, and Joe Simmons, Treasurer, Community Hospital Committee. Discussed the County now guaranteeing the payments will be made for the IRB's on the Clinic, and having to make payments for upkeep on the Clinic, the Commissioners are requesting that when the IRB's are paid in full, that the Clinic be signed over to Pawnee County. Green and Simmons said they would call a meeting of the CHC.

Commissioners went to the Register of Deeds and Appraiser office to find information on the Clinic property.

3:30 Adjourned, until Monday, October 4, 2010, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk