

September 28, 2015

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes of September 21, 2015; final oil and gas V D Trust distribution; airport apron payment to file; independent contractor form from 2012, to use once County Attorney okay's; sales and comp tax distribution; and payables.

Approved and signed checks for payables

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

10:00 Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed payroll change form for new hire, Greg Wares, Equipment Operator II/ Chemical Applicator, Level III, Step 1, effective, October 5, 2015. Commissioners signed two Road Crossing permits for F G Holl, LLC.** Gave updates on the LSH road sealing. Discussed other sealing projects, KDOT truck repairs, FEMA, and mowing in Santa Fe township.

Read and approved minutes of September 21, 2015.

10:50 Cheryl Hoberecht, Local Health Officer. Presented and **Commissioner's approved and signed Charter Resolution No. 15, regarding exempting the Health Department from K.S.A. 65-202, which is the annual sanitary inspections of school buildings and grounds by County Health Officer.**

11:20 Rod Wheaton, Solid Waste Supervisor. Presented and discussed an additional contract to amend the original contract from July 1, 2015 thru December 31, 2015, to pay a monthly fee of \$3,020. **Commissioners approved and signed.** Discussed a new well. Informed them they would be taking hazardous waste this weekend from 9:00 a.m. until Noon, at the Hwy Department. Discussed the need to replace the 15 year old security system camera. Discussed a security system that would record, and the cost would be \$1,985.40, from Golden Belt Telephone. **Commissioners approved, to be paid from Solid Waste Budget.**

11:45 Adjourned until Monday, October 5, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk