

September 29, 2014

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

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes of September 22, 2014; Kcamp Rate Stabilization information; Camp Pawnee comment from camper; sales/comp tax for October; payables; and SDSI signed contract/audit.

Ruth Searight, County Clerk, and Mark Bauer, VonFeldt, Bauer and VonFeldt. Searight said that Bauer wanted her to visit with the County regarding the completion of the annual audit.

Kyle Beckwith, Beckwith Mortuary. Brought by a bill for an indigent burial. After discussion, **Commissioners approved paying the \$1,300.**

Read, corrected and approved minutes of September 22, 2014.

Approved and signed checks for payables.

Went thru mail.

Kurt Demel, Co. Hwy. Adm. Presented and discussed the quotes for grader blades. **Motion by Haas, seconded by Pelton to purchase from Foley Cat, for a total of \$9,132. Unanimous.**
Gave updates on work and activities in departments.

Discussed the USD 495 possible sites for a new school.

11:30 Cheryl Hoberecht, Health Department. Requested the Commissioners approve the Health Department giving flu shots to Pawnee County employees, and bill their insurance, and the Health Department will accept whatever the insurance pays, as payment in full. **Motion by Pelton, seconded by Haas to approve as presented. Unanimous.**

The Pawnee County Board of Commissioners made an Announcement of the Health Department receiving the Delta Dental Kansas Foundation Grant, and will have more information in our local newspaper, The Tiller & Toiler, about the free toothbrush kits, and information in the areas where the toothbrushes are distributed, and will do special bulletin boards and articles in their "Healthy Thoughts" column in the newspaper.

Commissioners approved continuing with the Kcamp Rate Stabilization Program, and signed the agreement.

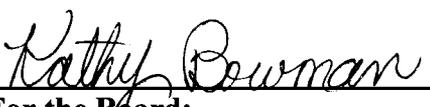
Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

1:30 John Settle, County Attorney. **Motion by Haas, seconded by Pelton to go into executive session until 2:15, attorney/client privilege.**

2:15 Reconvene.

2:20 Adjourned until Monday, October 6, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk