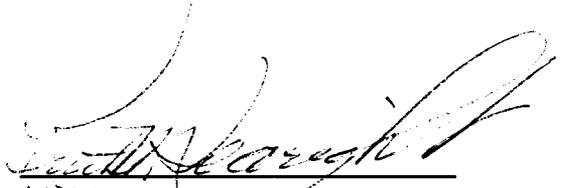


September 30, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
Marsha Reece, Pride Committee. Requested Haas sign a statement for Kansas Wildlife, Parks and Tourism. It's the matching funds towards the walking trails. **Haas signed.**
- 9:15 Ruth Searight, County Clerk. Discussed if Camp Pawnee would remain open thru the winter, or if they would close it. After discussion, the **Commissioners approved staying open thru the winter as previously decided.**  
Gave the Commissioners a hard copy of further information she had received by email on the Lessor Prairie Chicken.  
**Commissioners approved inactivating the remainder of Key Gas and BGB delinquent statements, as they are uncollectable.**  
**Gave Commissioners a copy of the Public Building Commission (PBC) 2011 Audit.**  
Discussed the BCBS Census that the Plan Administrator needs to complete.
- 9:35 Via telephone, Haas visited with John Hallock.
- Approved and signed checks for payables.**  
**Read, corrected and approved minutes of September 23, 2013.**
- 9:50 Kurt Demel, Co. Hwy. Adm. Gave updates on roads.  
Gave updates on personnel.  
Discussed Camp Pawnee and the need for new paper towel dispensers.  
**Commissioners approved installing two in the outside restrooms.**  
Discussed the need for the Sheriff and Road and Bridge to patrol the grounds.  
**Approved having the City of Larned pick up the trash once a month.**  
Discussed the narrow banding radio and cell phones do not work out in rural area around Burdett, and the need for a repeater. Demel will price on repeaters.  
Informed the Commissioners that his department has borrowed a truck from Barton County, because our truck needs a new transmission.  
Demel said he had another truck with injector problems, and hopes it is repaired by the end of the week.  
Informed them that a bill was sent to local farmer for road repair.
- Ruth Searight, County Clerk. Commissioners had reviewed the BCBS Census form, and requested she complete it. Searight requested Pelton or one of the Commissioners come to her office and she would assist with the completion of the form.
- Via telephone, Haas requested County Attorney meet with Commissioners.
- 10:35 John Settle, County Attorney.  
10:35 Executive session, attorney/client privilege, 30 minutes.  
11:05 Reconvene.  
Went thru mail.
- 11:22 John Settle, County Attorney.  
11:22 Executive session, attorney/client privilege, 20 minutes.  
12:10 Reconvene.  
12:10 Adjourned until Monday, October 7, 2013, at 9:00 a.m.

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

  
\_\_\_\_\_  
**Attest:**  
**County Clerk**