

September 8, 2014

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

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes September 25, 2014; Proposed 2015 budget as published; Health Reform Checklist; updated name, wage and position list; payroll; and two sets of payables.

Kurt Demel, Co. Hwy. Adm. Informed them we had been turned down on the proposed bridge application.

Demel said he would like to make application for another small bridge. He discussed four possible bridges: FAS 280 (toles road); OS 23; OS 21; and OS25. FAS 280 has the lowest rating. Demel informed them that we now have \$222,000 in exchange monies, and it will probably be 24 months before 2016, and then we should have \$350,000.

**Commissioners approved making application with KDOT small bridge fund for the FAS 280 bridge.**

**Demel presented and Commissioners approved and signed for two road crossing permits.**

Demel informed them that David Ruehlen will be retiring this month.

**Presented a payroll change form for Jason Zink, Level III, to step 2, effective September 3, 2014.**

10:00 **Public Hearing for the 2015 Proposed Budget as Published.**

The following were present for the Hearing: Lee Borck; Jon Skelton; Dale Zook; Kurtis Frick; Kim Barnes; Carlton Bert; Bob Rein; Jed Fleske; Kathy Rondeau; and Donna Preisner.

Discussed ways to possibly lower the mill levy. Carlton Bert presented a list of Pawnee County Assessed Valuation and Tax Rates from 1990 until 2013, for Pawnee County, Larned City and U.S.D. 495. Discussed economic development, school bond issue, appropriations, vehicles and equipment, new duplex units and etc.

Most everyone left.

Kurtis Frick visited with Haas and Bowman, and he asked if we owned PVCH, and Haas and Bowman said yes. Frick further asked if we owned the equipment, also. Both Haas and Bowman said yes.

**Approved and signed checks for payroll and two sets of payables.**

11:00 Derek Slack, Undersheriff. Presented the Commissioners with another reimbursement check for \$21,932.82, from the State of Kansas for prisoner Sawyer for July.

Gave them some information on Tyco Security System.

11:35 Kurt Demel, Co. Hwy. Adm. Kirkham/Michael will complete the application, and should know end of October on FAS 280 bridge.

Discussed 2015 budget proposed and published. **Approved** making some changes to lower the mill levy.

**Approved a Special Meeting on Wednesday, September 10, 2014, to finalize the budget with changes, at 8:30 a.m., in the Commissioners Room.**

Continued

Continued September 8, 2014

12:30 Recessed for lunch, and will reconvene at 1:30.  
1:30 Reconvene.

11:00 Rod Wheaton, Solid Waste Supervisor. **Commissioners approved and signed new contract with Department of Corrections.**  
Gave update on some days off he will be taking.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk

**Special Meeting  
September 10, 2014**

8:30 Reconvene. Pelton, Haas and Bowman present.

Reviewed the changes they made to the 2015 Budget.

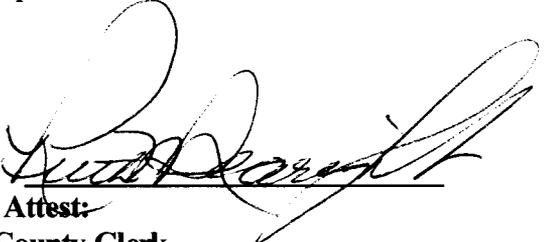
**Motion by Haas, seconded by Pelton, to adopt the revised 2015 Budget.  
Unanimous Vote. Commissioners signed several copies.**

County Clerk will have the Tiller and Toiler publish the recorded vote.

Kurt Demel, Co. Hwy. Adm. Visited with them for a few minutes on updates.

9:00 Adjourned until regular meeting, Monday, September 15, 2014, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk