September 8, 2015
Special Meeting

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; draft minutes of August 31, 2015; Roz Report dated August 20, 2015; agenda; Institute tax foreclosure K.S.A. 79-2801; airport file to be put away.

Donna Preisner, Extension Office. **Commissioners approved grant application from the Kansas Foundation for the Summer Food Program.**

Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report and Interim for their review.

Went thru mail.

Approved checks for payroll and payables.

Motion by Caplinger, second by Bowman, to move on the Tax Foreclosure Sale in accordance with K.S.A. 79-2801. Unanimous.

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10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on overlaying and mowing. Discussed a Noxious Weed complaint from Ryan Meckfessel.

Ruth Searight, County Clerk. Mentioned to the Commissioners that when Reviewing the draft audit with Mark Bauer, VonFeldt, Bauer and VonFeldt, that she failed to have the Commissioners amend the CC/JJA budget that was divided into six separate budgets.

John Settle, County Attorney. Reviewed changes for draft minutes from last week.

10:15 Executive session, 15 minutes, attorney/client privilege.
10:30 Reconvene.
10:30 Executive session, 15 minutes, attorney/client privilege.
10:45 Reconvene.

Read, corrected and approved minutes of August 31, 2015.

11:00 Adjourned until regular meeting, Monday, September 14, 2014, at 9:00 a.m.

Donna Pelton
For the Board:
Chair, Board of Commissioners

Attest:
County Clerk