

JANUARY 11, 2010

9:00 RECONVENE. PELTON, BOWMAN AND ATTEBERRY PRESENT.

COMMISSIONERS APPROVED PUBLISHING THE FOURTH QUARTER FINANCIAL REPORT.

RE-APPOINTED JIM FORREST TO ANOTHER THREE YEAR TERM ON PAWNEE COUNTY ECONOMIC DEVELOPMENT COMMISSION.

READ AND APPROVED MINUTES OF JANUARY 4, 2010.

RE-ORGANIZED COMMISSION FOR 2010.

CHAIR - ARLIS ATTEBERRY

VICE-CHAIR - KATHY BOWMAN

LEGAL PUBLICATION - TILLER AND TOILER

DEPOSITORIES - FIRST STATE BANK AND TRUST

FIRST NATIONAL BANKD AND TRUST

BANK OF THE WEST

AMERICAN STATE BANK

NO CHANGE IN COMMISSIONERS DISTRICTS.

9:15 SCOTT KING, SHERIFF. PRESENTED QUOTE FOR AL HANKEN FOR A 2010 GMC FOR \$26,250, WITH TRADE OF THE 2002 FORD EXPEDITION, WITH 122,125 MILES, AND AFTER DISCUSSION, **COMMISSIONERS APPROVED QUOTE AS PRESENTED.**
GAVE UPDATES ON DEPARTMENT.

SIGNED CHANGE ORDER NO. 2009-255.

DISCUSSED THE HOSPITAL.

DAROLD BUSSARD, CUSTODIAN. AFTER DISCUSSION, **COMMISSIONERS APPROVED PETERSON ELECTIC INSTALLING A LINE FOR PHONE FOR \$491.**

9:50 JOHN SETTLE, COUNTY ATTORNEY.

9:54 EXECUTIVE SESSION, UNTIL 11:00 A.M., ATTORNEY/CLIENT PRIVILEGE.

11:00 RECONVENE.

11:00 EXECUTIVE SESSION, 30 MINUTES, ATTORNEY/CLIENT PRIVILEGE.

11:30 RECONVENE.

DISCUSSED HOSPITAL.

NOON HAYS MEDICAL CENTER REPRESENTATIVE: JOHN H. JETER, M.D., FACEP, PRESIDENT AND CEO; BRYCE A. YOUNG, CHIEF OPERATING OFFICER; JODI SCHMIDT, VP/CHIEF DEVELOPMENT OFFICER; TERRY SIEK, RM, MSN, NEA-BC, CHIEF NURSING OFFICER; KEN LINDSEY, M.D., MBA, FAAFP, CHIEF MEDICAL OFFICER; WILLIAM J. (BILL) OVERBEY, FHFMA, CPA, SR. VP/CFO/CIO; SCOTT PALECKI, FOULSTON SIEFKIN, HMC ATTORNEY; JOHN SETTLE, COUNTY ATTORNEY.

HMC REPRESENTATIVES INTRODUCED THEMSELVES AND GAVE INFORMATION AS TO WHERE EACH FIT INTO THE PLANS FOR ST. JOSEPH HOSPITAL.

12:30 EXECUTIVE SESSION, UNTIL 2:00 P.M., ATTORNEY/CLIENT PRIVILEGE.

CONTINUE

JANUARY 11, 2010 CONTINUE

2:00 RECONVENE.
REPRESENTATIVES OF HMC AND SCOTT PALECKI LEFT.

2:05 EXECUTIVE SESSION, 30 MINUTES, ATTORNEY/CLIENT PRIVILEGE.

2:35 RECONVENE.

2:35 PELTON HAD TO LEAVE.

2:50 KIM BARNES. GAVE COMMISSIONERS SOME INFORMATION ON GRANTS.

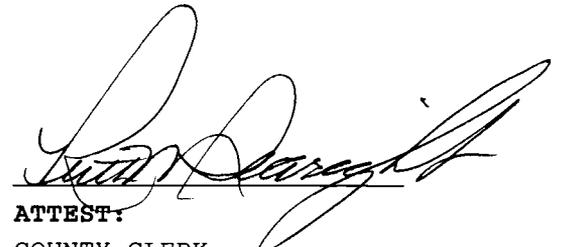
3:05 KURT DEMEL, CO. HWY. ADM. PRESENTED AND DISCUSSED QUOTES FOR A
PICKUP.
PRESENTED AND DISCUSSED THE FOLLOWING ANNUAL REPORTS:
MOWING; MAINTAINING; AND BLACKTOP MAINTENANCE.
**REQUESTED HIRING A TEMPORARY POSITION AT \$10 PER HOUR,
AND COMMISSIONERS APPROVED.**

JOHN SETTLE, COUNTY ATTORNEY. PRESENTED AND DISCUSSED A NEWS
RELEASE. **COMMISSIONERS APPROVED.**

APPROVED AND SIGNED CHECKS FOR PAYABLES.

4:35 ADJOURNED UNTIL MONDAY, JANUARY 18, 2010, AT 9:00 A.M.


FOR THE BOARD:
CHAIR, BOARD OF COMMISSIONERS


ATTEST:
COUNTY CLERK