

January 17, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Mark Wagner, EM/Zoning Director. **Commissioners signed Bylaws of the Pawnee County Local Emergency Planning Committee.**
- Read and approved minutes of January 17, 2011.**  
**Approved and signed checks for payroll, bills and expenses.**
- Leon Sanders, Camp Pawnee Caretaker. Gave update on the water testing.
- Approved and signed payroll change for Grant Mausolf, Level 2, to step 2, effective January 21, 2011.**
- Haas informed others that he had visited with Ron Van Cleave regarding 140<sup>th</sup> road.
- 10:00 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**  
**Commissioners signed payroll change for Brad Smith.**  
Discussed the collapsible bridge signs that they have put together.  
Discussed the annual 911 inspections.
- 10:40 Rita Kurtz, PCEDC, and John Settle, County Attorney. Discussed meeting last week and gave updates on activities.  
**Donna Pelton will serve on the Community Interaction Advisory Board.**
- John Settle, County Attorney. Discussed the Architect Contract.
- 11:15 Scott King, Sheriff, and Derek Slack, Undersheriff. Presented, reviewed and discussed quote for a new 2010 F150 Pickup, with trading the 2007 GDC Canyon. **Commissioners approved quote from Bairds for \$17,275 with trade, paid from Equipment Reserve.**  
**Also, Commissioners approved Grill Guard for approximately \$400-500.**
- 11:55 Darold Bussard, Custodian. Gave update on the repair of the south handicap door.
- Noon Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.  
John Settle, County Attorney, and Matt Heyn, PVCH Administrator. HaysMed Personnel: John Jeter, M.D., President and CEO, Bill Overbey, CFO, and Shae Veach, VP Regional Operations.  
Gave update on the activities at the Hospital.  
Discussed the possibility of visiting some new hospitals. **Commissioners approved trying to schedule some visits to Kinsley, Greensburg, Plainville, Neosho and Meade.**  
Discussed the Architect Contract.  
Discussed the Public Building Commission.  
Discussed Health Facility Group and CMS.  
Discussed fund raising.  
Gave update on new equipment.  
Discussed Advisory Board, Bylaws and Charter.  
Discussed CHO and CHC.

Continued

January 17, 2011 Continued

3:45 Scott Turner, Road & Bridge Office Manager. Discussed making application for a new Public Transportation Bus. County 20% share would be approximately \$10,654. **Commissioners approved making application, and signed letter giving Turner the authority to sign grant and monthly reports.**

**Signed check for Sheriff new truck, and the paperwork for the title and tags.**

John Settle, County Attorney. Discussed renovating his offices, to be paid from Forfeiture and Diversion Fund. **Commissioners approved.**

4:30 Adjourned until Monday, January 24, 2011, at 9:00 a.m.

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

  
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**Attest:  
County Clerk**