

January 18, 2016

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: three change orders; agenda; Pawnee County confirmation of payments from the State of Kansas; Rozel Community Meeting is at 7:00 p.m., on February 22, 2016, at the Rozel Community Center; voucher for 3 cents; designated provider form for Kworcc; payables; draft minutes; and updated wages and salaries.

Darold Bussard, Custodian. After discussion, **Commissioners approved and signed payroll change for Linda Gasser merit raise.**

**Commissioners approved and signed three change orders #2015 - 32, 33 and 34.**

**Approved not paying a voucher for 3 cents, and to include it in the next payment due the vendor.**

Kurt Demel, Co. Hwy. Adm. After discussion, **Commissioners approved step raise for Norman Worden, Level III, to step 3, effective, January 18, 2015.**

Presented and discussed two quotes for Primary Tank. **Commissioners approved quote as presented from Hall Tank Company, LLC.**

9:30

Denise Wood, Adult/Juvenile DOC Director. Presented and discussed Adult and Juvenile DOC Quarterly Reports. **Commissioners accepted and signed for each quarterly report.**

Ruth Searight, County Clerk. Gave each Commissioner an article from the Topeka Capital Journal regarding the overtime at LSH. Gave them another copy of Doug McNett, Director, The Center for Counseling and Consultation, email from January 16, 2016. Gave Commissioners updated Employee Step Pay Schedule.

Chris Burris, Manager, ILS/Ward Feed Yard, Rick Hanson, Energy LLC, Montgomery Escue, Agricultural Energy Services, Inc., and Debbie DeVorss, President, PEK. Pat Janssen, Director, arrived at the end of the discussion. Kurt Demel, Co. Hwy. Adm., present for the discussion. The group is putting in a new line, and they will start at the south end Kiowa/Edwards Counties, and it will take about 4 to 6 months to complete. They will start February 1, 2016. After discussion, **Bowman made motion to approve, and both Pelton and Caplinger approved.**

Kurt Demel, Co. Hwy. Adm. Discussed the Rainbolt Addition, public water system, curb and guttering.

11:00

Robin Rziha, Health Administrator. Gave updates on department, and grants and records requirements. Rziha wish list if monies available are: dedicated IT person for the county; Health Educator; PRN Health Nurse. Discussed budget and why it was over, which was partly due to the extra needed vaccines and salaries.

Continued

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**Approved and signed checks for payables.**

11:30 Larry Sharp, Kcamp. Presented an insurance review.  
Informed Commissioners that Kcamp does cover flood and earthquakes.

12:10 Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.

Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed the Kansas AG's office, asking the KBI to help with initial SPTP registrations.

John Settle, County Attorney, joined discussion.

Further discussed the registration of the Sexual Predators.

2:05 John Settle, County Attorney, John Hughes, PVCH Adm., Shae Veach, Senior Vice-President, HaysMed, and George Harms, CFO, HaysMed.

Hughes gave updates on recruitment.

Gave update on Pain Injection, Colon Scopes, Tele Med ready end of February, and 340 B in place and going forward.

Boiler has been reinstalled and working, and received new furniture in clinic.

Gave update on the new Foundation Director and marketing.

Informed them that someone is giving a Cinema Vision next month.

Harms gave financials regarding collections, bad debt and financial assistance.

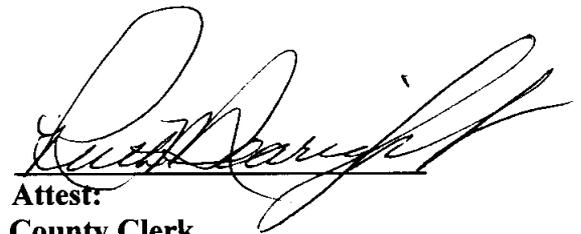
Hughes informed Commissioners he will see them next week to present the Annual Audit.

John Settle, Tiller & Toiler, Owner, and Julie Ford, T & T advertising. Presented and discussed the 2016 Panorama of Progress, and the County's ad and pictures.

3:35 Adjourned until Monday, January 25, 2016, at 9:00 a.m.



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



**Attest:**  
**County Clerk**