

**January 21, 2013
Special Meeting
Courthouse Lounge**

7:00 Reconvene. Pelton, Bowman and Haas present.

John Settle, County Attorney, Matt Heyn, PVCH Administrator, Bill Overbey, and Shae Veach, HaysMed. Mary Beth Herrmann, Health Administrator, Cheryl Hoberecht, Health Department RN, Kurt Demel, Co. Hwy Adm., Scott King, Sheriff, and Carl Miller, Appraiser.

Haas welcomed group of 50+, and explained they would present a power point of the 32 questions, and answer them. After they have completed the power point with handouts, there would be a question and answer period.

After the power point, a few questions were asked and answered.

8:00 Adjourned until Monday, January 28, 2013, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk

**January 23, 2013
Special Meeting**

10:00 Reconvene. Pelton, Bowman and Haas present.
Scott King, Sheriff, and Derek Slack, Undersheriff. Opened and presented quotes for a pickup truck from Hankens and Bairds. After discussion, **Bowman made a motion to accept the quote from Hankins for \$24,880 with trade.**

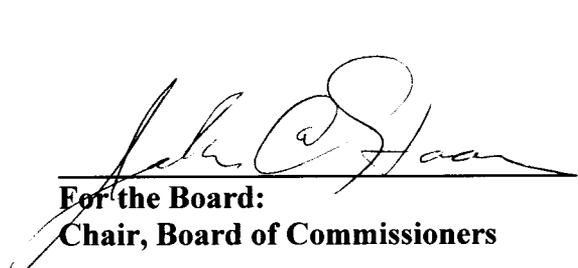
Discussed the payment due GE for the new 64 slice CT scanner in the amount of \$663,320. **Motion by Pelton, seconded by Bowman to send a check today from Health 1% Fund, to be reimbursed by the PVCH Foundation. Unanimous.**

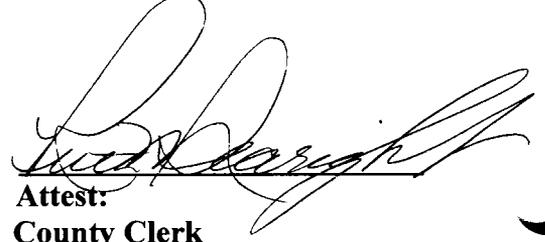
10:30 Discussed an open records request received by the County Clerk this morning.
Recess for ten minutes.

10:45 Reconvene.
Requested by Commissioners to have three days to see if the requested record was open. **Commissioners will hold a Special Meeting, Friday, January 25, 2013, at 3:00 p.m., to determine if the record was open. Bowman said she could not attend.**

Signed check #02999, and Kathy Jadwin, County Treasurer, will FedEx it.

11:35 Adjourned until Special Meeting, Friday, January 25, 2013, at 3:00 p.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk