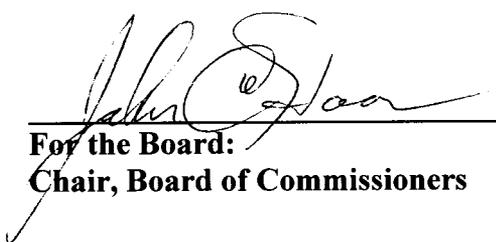
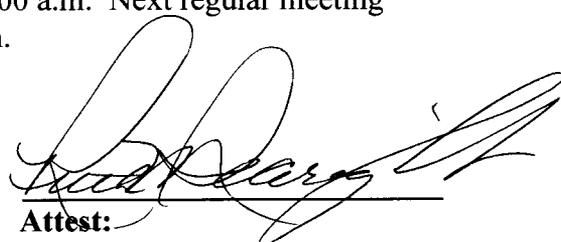


January 21, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Had a request for Camp Pawnee, but reaffirmed opening would be April 1st. Approved and signed checks for payables.
Read and approved minutes of January 14, 2013.
Discussed the Airport bills in question from City of Larned. **Motion by Haas, for the City and County to split the disputed bill of \$9,000+, and each pay one-half and get it settled. Died for lack of a second.**
Bowman made a Motion that when a new contract was put in place effective for January 1, 2013, Pawnee County would pay one-half of bill. Died for lack of a second.
- Discussed the need for a Resolution regarding K.S.A. 50-6 et seq., regarding Kansas Scrap Dealers. **Pelton made Motion to adopt Resolution No. 2013-01, with a minimum \$100 sign up, and \$50 renewal. Bowman seconded, Unanimous.**
- John Settle, County Attorney. Reviewed the 32 questions and their answers from the Concerned Citizens Group they will meeting in Special Session tonight from 7:00 p.m. until 9:00 p.m.
- 10:10 Denise Wood, CC/JJA Director. Presented and reviewed the Quarterly Reports, and after discussion, **Commissioners accepted reports as presented.** Requested and discussed a two percent raise for CC/JJA employees, since most have not had a raise in five years. **Motion by Pelton, seconded by Bowman, effective January 6, 2013, two percent raise for all CC/JJA employees.**
- Commissioners reviewed handouts and information for the Special Meeting tonight.
- 11:00 Move meeting to the Courthouse Lounge to review power point, and tag the handouts and information to the questions.
Rod Wheaton, Solid Waste Supervisor. **Commissioners signed five copies of the contract with Malm Construction for the new cell.**
- 12:05 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Jim Misunas, Great Bend Tribune. Interviewed the Commissioners regarding the new hospital facility.
- 2:00 Matt Heyn, PVCH Administrator, John Settle, County Attorney, with Bill Overbey and Shae Veach, HaysMed.
Heyn gave Operations update, including Emergency Department, Commissioners Open House, February 24, 2013, and number of new patients at the clinic.
Overbey reviewed the December financials.
Reviewed the PVCH Cash Flow Projections by Month, February 2013 through December 2013. Pawnee County needs to give PVCH \$800,000 cash for operating capital. Pawnee County also, needs to be prepared to have \$885,000 for the February, 2014 Bond payment. Haas stated they should give them a check for the \$800,000 next Monday, morning, January 28, 2013.
Overbey and Veach finished the phone call, and will drive to Larned this evening for the Concerned Citizens Meeting.
Heyn, Settle and Commissioners worked on the meeting for tonight.
- 4:45 Adjourned until Special Meeting tonight, at 7:00 a.m. Next regular meeting Monday, January 28, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk