

January 23, 2012

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.

Approved and signed payroll change form for John Helms, Jr., Level III, to step 3, effective December 28, 2011.

John Settle, County Attorney. Discussed a Foundation and Board for the Hospital.

Discussed the Rural Opportunity Zone Resolution.

9:30 Executive Session, 30 minutes, attorney/client privilege.

10:00 Reconvene.

Commissioners informed Settle that a Resolution for Scrap Metal Dealers needs to be adopted.

Darold Bussard, Custodian. Presented and discussed a proposal from M & F Plumbing to install a Tekmar 279 steam control/outdoor reset on the boiler for the building, at a cost of \$3,590. **Commissioners approved.**

10:30 Denise Wood, CC/JJA. Presented Quarterly Reports.

Commissioners approved and signed a letter to Randy Griffith to request the \$5,000 Water Quality mini-grant. Also, approved and signed a letter to "To Whom It May Concern" informing them that the Pawnee County Commissioners and Larned PRIDE have completed the Community Planning meeting of the Healthy Ecosystems-Healthy Communities process.

John Settle, County Attorney. **Approved and signed Resolution No. 2012-03, a "RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PAWNEE COUNTY, KANSAS, AUTHORIZING PARTICIPATION IN STUDENT LOAN REPAYMENT PROGRAM."**

For Election Purposes, the County Clerk/Election Officer, needed to know what part of the County Attorney/County Counselors salary is for County Attorney. The Commissioners with the approval of the County Attorney, decided his entire salary of \$88,400 would be for County Attorney.

Approved and signed checks for payables.

Approved and signed abatements No. 2011-24 thru 40.

Commissioners approved Donna Pelton as the Designed Representative of the Pawnee County Commissioners to the 24th Judicial District Adult and Juvenile Services Advisory Board, to serve March 2012 through March 2014.

Haas informed the other Commissioners that he will not be in attendance next week.

12:05 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Jacque Schulze, Register of Deeds. **Commissioners approved closing her office from 9:00 a.m. until Noon on Thursday, so employees could attend the funeral for Dennis Martin.**

Continued

January 23, 2012 Continued

John Settle, County Attorney. Gave update on the selling of the 2012 Series Hospital Bonds today.

Discussed the open records request from Bid Ocean on the 60,000 sq. ft. facility. Settle said it was not properly executed and Murray had the records and the request was trashed.

2:00 John Settle, County Attorney, Matt Heyn, PVCH Administrator, John Jeter, M.D., HaysMed CEO, Shae Veach, Regional Vice-President, and Bill Overbey, CFO.

2:05 Executive session, 30 minutes, attorney/client privilege.

2:35 Reconvene.

2:35 Executive session, 5 minutes, attorney/client privilege.

2:40 Reconvene.

Heyn gave operations report for December.

Gave update on forming a Foundation.

Gave Commissioners a proposed meeting schedule for updating once a month during 2012.

Overbey presented and reviewed financials for December, 2011, and fiscal year-to-date.

No monies have been sent to the Bond Trustee for the January 15, 2012, payment from PVCH.

Jeter, Veach, Overbey and Heyn left.

Heyn left some bills that need to be paid from the Bond Issue.

Commissioners and Settle reviewed the bills. Settle stated that he did not have the time to send them in, that it was clerical, and Andy Beck,

Comptroller at HaysMed should send them in, as they do it all the time.

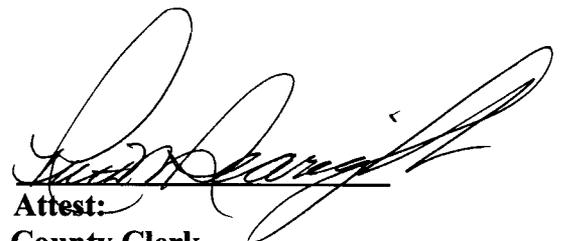
Settle left, and said he would be back with paper work for them to sign.

Discussed budgets and other county business.

John Settle, County Attorney. **Commissioners signed Bond Purchase Agreement between Pawnee County, Kansas Public Building Commission and Pawnee County, Kansas, and Country Club Bank, Prairie Village, Kansas, and Oppenheimer & Co., Inc.**

d4:35 Adjourned until Monday, January 30, 2012, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk