

January 24, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Scott King, Sheriff. Presented and discussed quote for four additional grill guards in the amount of \$2,300. **Commissioners approved, to be paid from Equipment Reserve.**
- After discussion, **Commissioners approved a change to the policy on Personal Hours. The personal hours must be used each year before the cut off time to be paid in the last payroll of each year.**
- 9:40 Harry Hunsley stopped by to inform the Commissioners of a one time deal regarding Counties that have a positive balance in the Federal/State transportation funds.
John Settle, County Attorney. Visited about the architect contract for the hospital.
- 10:30 Denise Wood, CC/JJA Director. Presented, discussed and **Commissioners signed the KDOC quarterly reports.**
- 11:10 Executive Session, 10 minutes, personnel exception.
- 11:20 Reconvene.
Gave update on 2012 Budget Reductions.
Discussed the KCAMP insurance premium for CC/JJA. **Commissioners approved reimbursing Pawnee County quarterly.**
Discussed the department reserves.
John Settle, County Attorney. Discussed the architect contract for the hospital.
Mary Beth Herrmann, Health Administrator. Gave update on personnel.
Commissioners signed payroll change for Robin Rziha, Level IV, to step 4, effective January 24, 2011.
Mark Wagner, EM/Zoning. Discussed a student possible being a volunteer.
- Approved and signed checks for payables.**
Read and approved minutes of January 17, 2011.
- 12:20 Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
John Settle, County Attorney.
- 1:30 Executive Session, one hour and 30 minutes, attorney/client privilege.
- 3:00 Reconvene.
- 3:00 Executive Session, 30 minutes, attorney/client privilege.
- 3:30 Reconvene.
Motion by Haas, seconded by Pelton, unanimous vote to approve and sign architect contract AIA Document B101-2007, with Health Facilities Group, LLC., for the following Project: HPAWN10101, Pawnee Valley Community Hospital – Replacement of existing facility, 923 Carroll Avenue, Larned, Ks. 67550.
Commissioners agreed to meet at 8:30 a.m., next Monday, as Pelton will need to leave at Noon.
- 3:40 Pelton left.
- 4:00 Adjourned until Special Meeting, Wednesday, January 26, at 8:00 a.m. Next regular meeting, will start at 8:30 a.m., Monday, January 31, 2011.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk