

January 3, 2011

9:00 Reconvene. Pelton, Bowman and Atteberry present.

Appointed Ron Van Cleave to another term on the Pawnee County/Larned City Planning Board.

Appointed Jim Froetschner to another term on the Pawnee County/Larned City Zoning Board.

Went thru mail.

Signed payroll change order for Sande Burris, Level II, to step two, effective December 27, 2010.

Read and approved minutes of December 27, 2010.

Commissioners decided to start their regular meeting at 8:30 a.m., on January 10, 2011.

Signed change order 2010-66.

John Haas, Commissioners elect, was present to observe meeting.

9:40 Kathy Jadwin, County Treasurer. Discussed wages for her Office Assistant I's. After discussion, **Commissioners approved moving Sande Burris to Level III, step 2, effective January 2, 2011, and moving Donna Whalen, to Level III, step 7, effective January 2, 2011, as the needed skills for their position had increased. Commissioners later signed the payroll change forms.**

10:00 Kurt Demel, Co. Hwy. Adm. Presented and discussed a quote from V.M.S., Wichita, for Parts and installation of equipping the county spray truck. **Commissioners approved accepting the quote of total cost of \$2,370.** Informed the Commissioners of the letting of the FAS440 bridge to L & M Contractors for Grade and Bridge in the amount of \$332,635.50, which was under projection. Estimated 20% of a combination of bid plus 10% construction engineering and contingencies require county matching funds of \$73,400. **Commissioners approved and signed Authority to Aware Contract, Commitment of County Funds for Project Number 73 C-4467.01, Pawnee County.**

Mark Wagner, EM/Zoning Director. Gave update on projects and plans.

Dennis Martin, Tiller and Toiler. Presented possible ads for the County in their Progress Addition.

Discussed PCEDC.

John Settle, County Attorney. Discussed Resolution for Hospital Advisory Board.

11:50 Haas left.
Discussed hospital issues.

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

1:30 Reconvene.
John Settle, County Attorney.

1:30 Executive Session, attorney/client privilege, 15 minutes.

1:45 Reconvene.

1:45 Executive Session, attorney/client privilege, 5 minutes.

1:50 Reconvene.
Central Kansas Medical Centered and their news release today, regarding changes to their patient care.

Approved and signed checks for payroll, bills and expenses.

Continued

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- 2:15 John Settle, County Attorney.
Executive Session, attorney/client privilege, one hour.
- 3:15 Reconvene.
- 3:25 Courtland Holman, C of C, Director. Discussed hospital issues and where new hospital will be located.
John Settle, County Attorney, joined discussion.
Discussed the helicopter pad and other issues with the hospital.
Discussed work that has been done and is being done by the PCEDC Legislative Committee that Holman was not aware, and presented and discussed their new brochure that will be sent to all Legislature Members.

Commissioners signed a Letter of Support for Sunflower Diversified with the KDOT for Public Transportation.

John Settle, County Attorney. Further discussed the Resolution and Constitution for the Hospital Advisory Board.

Commissioners signed Resolution No. 2011-01, creating the Board of Advisors of the Pawnee Valley Community Hospital, and Approving and Adopting the Constitution and ByLaws of said Board of Advisors.

Discussed other County business.

Adjourned until Monday, January 10, 2011, at Special Time 8:30 a.m., and will have a Special Lunch Meeting with the Local Emergency Management Committee from Noon until 1:00 p.m., in the Courthouse Lounge.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk