

**January 3, 2012
Special Meeting**

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
John Settle, County Attorney. Discussed the Airport Bills for 2011.
Discussed Dispatching billing for 2011.
Discussed PVCH and the 2012 Bond Issue.

Commissioners decided to go to the Burdett Senior Center next week for lunch, then listen to Matt Heyn, PVCH Administrator, presentation and update on the hospital.

Kurt Demel, Co. Hwy. Adm. Gave updates on Departments.

Read and approved Minutes of December 29, 2011, Special Meeting.

**Commissioners approved paying the following dues and appropriations:
CKLEPG - \$4,686 (as per budget); League of Municipalities - \$351.70; Kcamp - \$73,839; and Kworcc - \$50,668.**

11:30 Bob Frisbie stopped by to visit with the Commissioners.
Mary Beth Herrmann, Health Administrator. Gave updates on Department.
Discussed possible new accreditation for Health Departments.
Discussed a Community Health Assessment.

Approved and signed checks for payroll.

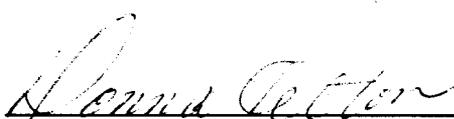
11:55 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Approved and signed checks for payables.

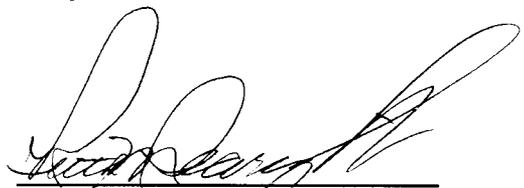
Carl Miller, Appraiser, and Jacque Schulze, Register of Deeds. Miller discussed Ellsworth, Stafford and Pawnee County replacing their copiers that are six years old, and by purchasing three at the same time, there is a better savings. The three County's did this six years ago, and now those copiers need to be replaced. If the Commissioners agree, then the Register of Deeds would like to purchase the Pawnee County Appraiser's copier, and would reimburse Equipment Reserve Fund the same amount as he would received on a trade in. **Commissioners approved the Appraiser and Register of Deeds getting it worked out, as agreed, if OPI, Inc., would agreed to same deal as quoted, only without the trade in from Pawnee County.**

2:10 John Settle, County Attorney. Discussed a letter regarding the bond issue.
Mary Perez, Raymond and Cindy Perez. Rod Wallace and Donna Preisner, with the Extension Office. Perez Family discussed not getting their deposit back after renting the Fair Building for a Family Party.
John Settle, County Attorney. Discussed the Bond Issue.
Discussed moving forward with creating a PVCH Foundation.
Discussed moving forward with the 2012 Bond Issue.

3:25 Carl Miller, Appraiser. Gave each Commissioner the Ag Values for 2012.
Adjourned until regular meeting, Monday, January 9, 2012, at 9:00 a.m.



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**