

JANUARY 4, 2010

9:00 RECONVENE. PELTON, BOWMAN AND ATTEBERRY PRESENT.
WENT THRU MAIL.

DISCUSSED HOSPITAL SITUATION.

**APPROVED AND SIGNED CHECKS FOR PAYROLL, BILLS, AND EXPENSES, AND
ONE REPLACEMENT CHECK.**

9:30 DENISE WOOD, CC/JJA DIRECTOR. GAVE UPDATES ON INTAKES FOR 2009.
**COMMISSIONERS SIGNED PAYROLL CHANGE FOR ANDREA BRIGHT
EFFECTIVE JANUARY 10, 2010.**

9:40 EXECUTIVE SESSION. 15 MINUTES. PERSONNEL EXCEPTION.
9:55 RECONVENE.

**APPROVED PAYING SWKAAA \$1,400 WHEN FUNDS ARE AVAILABLE FOR
2010 MATCHING FUNDS.**

10:05 KURT DEMEL, CO. HWY. ADM. **COMMISSIONERS SIGNED THREE (3)
ROAD CROSSING PERMITS.**
GAVE UPDATES ON DEPARTMENTS.

KATHY HANKS WITH HUTCHINSON NEWS VISITED ABOUT HOSPITAL
SITUATION.

READ AND APPROVED MINUTES OF DECEMBER 28, 2009.

10:30 JOHN SETTLE, COUNTY ATTORNEY.
10:35 EXECUTIVE SESSION, UNTIL NOON, ATTORNEY/CLIENT PRIVILEGE.
NOON RECONVENE.
NOON EXECUTIVE SESSION, 15 MINUTES, ATTORNEY/CLIENT PRIVILEGE.
12:20 RECONVENE.

12:20 RECESSED FOR LUNCH, RECONVENE AT 1:30.
1:30 RECONVENE.

JOHN SETTLE, COUNTY ATTORNEY, COMMISSIONERS REVIEWED NEWS
RELEASE SETTLE COMPOSED FOR THEM, **AND APPROVED.**

SCOTT KING, SHERIFF. GAVE UPDATE ON ACTIVITIES.
DISCUSSED TRADING THE 2002 EXPLORER. **COMMISSIONERS
APPROVED OBTAINING QUOTE FROM HANKEN'S FOR A 2009 OR
2010 TRUCK.**

2:30 JOHN SETTLE, COUNTY ATTORNEY. DISCUSSED HOSPITAL ISSUES.

**COMMISSIONERS RE-APPOINTED VI PROSSER TO ANOTHER TERM ON THE
BOARD OF ZONING APPEALS.**

VIA TELEPHONE, ATTEBERRY VISITED WITH KEN FENWICK REGARDING
RE-APPOINTMENT TO PLANNING COMMISSION.

CONTINUE

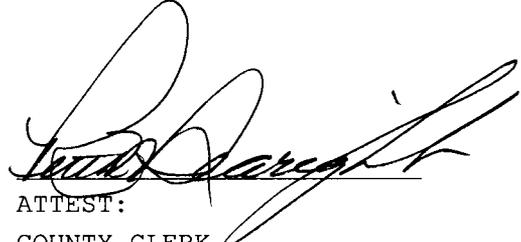
JANUARY 4, 2010 CONTINUE

4:03 JOHN SETTLE, COUNTY ATTORNEY.
4:05 EXECUTIVE SESSION, 30 MINUTES, ATTORNEY/CLIENT PRIVILEGE.
4:35 RECONVENE.
4:35 EXECUTIVE SESSION, 5 MINUTES, ATTORNEY/CLIENT PRIVILEGE.
4:40 RECONVENE.
JOHN SETTLE, COUNTY ATTORNEY. DISCUSSED HOSPITAL.
DISCUSSED PERSONNEL IN HIS DEPARTMENT.

VIA TELEPHONE, ATTEBERRY CALLED AND LEFT MESSAGE FOR PAM
MAYERS, HMC.

5:05 ADJOURNED UNTIL MONDAY, JANUARY 11, 2010, AT 9:00 A.M.


FOR THE BOARD:
CHAIR, BOARD OF COMMISSIONERS


ATTEST:
COUNTY CLERK