

January 9, 2012

9:00 Re convene. Pelton, Bowman and Haas present.

Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report, and Interim for their review.

Approved and signed payroll change form for Grant Mausolf, Level II, to Step 5, effective January 21, 2012.

Discussed the Moody's Rating call scheduled for this afternoon.

Kurt Demel, Co. Hwy. Adm. Gave updates on activities.
Commissioners signed a Road Crossing Permit.

John Settle, County Attorney. Discussed hospital issues.

10:00 **Re-Organized for 2012, and the following items were approved/adopted:**

Chair - Donna Pelton;

Vice-Chair - John Haas;

Official Paper - Tiller & Toiler;

No change in Commissioner Districts;

Official Depositories - First State Bank; Farmers Bank; American State; Bank of West; and Pawnee County Bank (Burdett);

24th Judicial District, District Coroner - Edward Jones, M.D., will continue as District Coroner;

24th Judicial District Deputy Coroners - All present Deputy Coroners are re-appointed, and new appointments as per District Coroner recommends.

Kim Barnes visited about Pawnee County issues.

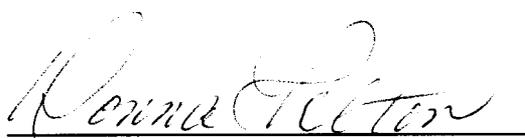
11:15 Recess to go to Burdett Seniors for lunch, and to listen to Matt Heyn, PVCH Administrator, presentation on the new hospital facility.

Noon Burdett Seniors, had lunch, and listened to Heyn's presentation. Left to go back to Courthouse.

3:00 Reconvened at Courthouse.
Matt Heyn, PVCH Administrator, and Charlene Koochel, Heyn Secretary, visited about how hospital construction bills should be submitted to Bond Trustee.
Discussed the building at 8th and Carroll that CKMC owns.

4:00 Moody's Rating phone conference. Gave information to Tom Aaron and answered questions.

5:15 Adjourned until regular meeting Monday, January 16, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk