

October 10, 2011

9:00

Reconvene. Pelton, Bowman and Haas present.  
Mark Wagner, EM/Zoning Director. Discussed a wind turbine that was installed south of Rozel, and no permit was obtained.

Ruth Searight, County Clerk. Presented the Blue Cross/Blue Shield renewal for 2012, that Stephanie Buckman, BCBS Representative brought by last week. All premiums went down except the MER. After reviewing, **Commissioners approved and signed the renewal papers.**

Presented and discussed the Group Services Plan Application from TASC, who is recommended by CPI, Inc., as they are not performing the discrimination testing anymore. After discussion, **Commissioners approved the County Clerk completing the application, signing and returning to TASC.**

Carl Miller, Appraiser. Gave update on the Leadership Training he is attending. Discussed with the Commissioners the idea he has for his leadership project. **Commissioners approved his project and told him to continue with it, and they will participate as needed.**  
Discussed the need for additional training in the office, and **Commissioners approved hiring someone part time to assist with the spread sheets.**

Ruth Searight, County Clerk. Informed the Commissioners that her office was approved for the request of four scanners and other miscellaneous supplies thru the Hava Endowment Program with the Secretary of States Office. Equipment and supplies retail is \$6,768.50, and our cost is 10%, or \$676.85. **Commissioners approved.**

10:00

Kurt Demel, Co. Hwy. Adm. Gave updates on activities, plans and goals. Gave Commissioners some project sheets for their information and review.

11:00

Matt Heyn, PVCH Administrator. Discussed the Builders Risk Insurance and options. This would not cover the Clinic.  
Discussed the Clinic and contacting Art Riedel.  
Discussed the real estate that was transferred by warranty deed to Pawnee County. Discussed the vacant lot and other real estate that did not get deeded to Pawnee County, and is still in St. Joseph Memorial Hospital, Inc.'s name, and the Clinic that is titled in the City of Larned's name. Via telephone, visited with John Settle, County Attorney, and Settle stated that he felt Pawnee County owned the vacant lot, and that there was a cloud on the title.  
Heyn visited with the Commissioners about his visit with Lane Massey, Larned City Manager, and their time table for hiring a qualified independent inspector to review the plans for the new facility.  
Discussed the needed permits to proceed.  
**Commissioners approved amounts and premium for the Builders Risk Insurance.**  
After discussion, **Commissioners approved Heyn to work with the Murray Company, to select qualified sub-contractor for the new facility.**

12:30

Recessed for lunch. Reconvene at 1:30.

1:30

Reconvene.

Continued

**October 10, 2011 Continued**

Jenny Manry, Pride Committee. Commissioners informed her they had received a \$300 check as a grant from Midwest Energy.

Manry informed Commissioners that KSU would be here on October 27, 2011, to view Camp Pawnee, and attend the public meeting and supper, to discuss options for Camp Pawnee. Another public meeting will be held on December 3<sup>rd</sup>, with a breakfast to decide on what options to implement. The December 3<sup>rd</sup>, meeting will be in the Courthouse Lounge, 1<sup>st</sup> floor.

**Commissioners approved.**

Manry, also, informed them, that for another possible grant, the facilitators called and told her to inform the Commissioners to proceed with the first and second legal notices for a Public Meeting to obtain input from the public regarding the use of the grant.

Manry gave update on all the other grants that applications have been sent.

1:50

Kevin Holt, Chamber of Commerce, Ambassadors. Gave each Commissioner a letter of request to use the Courthouse Lawn for a city celebration following the Christmas Parade on the evening of December 3<sup>rd</sup>. After further discussion, **Commissioners approved.**

Ruth Searight, County Clerk. Gave Commissioners information on the top tax payers in Pawnee County, valuation totals for 2011, and a list of exempt property.

**Commissioners approved and signed checks for payroll, bills and expenses.**

Went thru mail.

**Commissioners approved and signed a letter to accept the terms and conditions, employing the law firm of Dennis J. Keenan Attorney-at-Law P.A. to collect back personal property taxes due and owing from Key Gas Corporation/Mark Ayesh/BGB L.L.C.**

Discussed the hospital, Airport and Dispatching issues.

3:15

Adjourned until Monday, October 17, 2011, at 9:00 a.m.



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

  
**Attest:**  
**County Clerk**