

October 15, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
Went thru mail.  
John Settle, County Attorney. Gave updates on some activities.
- 9:30 Lane Massey, Larned City Manager, Steve Gross, Airport Manager and John Settle, County Attorney.,  
Gave update on the progress of the new runway, and some additional work that will be needed, for approximately \$33,000.  
Discussed the need for Commissioners to see the billing on hangars and fuel costs and revenues.  
Discussed the Agriculture Lease and the need to re-look at it. Also, additional ground will be able to be used for farm ground in the future.
- 10:25 Mark Wagner, EM/Zoning, and Mary Beth Herrmann, Health Adm. Discussed internet issues, and using Randy Clark, with RC Computers.  
Herrmann discussed the Commissioners wanting to use RC Computers as our IT support. Would need a Business Associate Agreement for Hipaa.  
Wagner inform Commissioners he was able to purchase some security door fobs for \$3.5 each, and he ordered 10,
- 10:55 Marylee Phinney. Requested use of the Public Transportation Bus on November 7th, to go to the Hugoton Museum for a display from the Smithsonian.  
They would take the 12 passenger bus. **Commissioners approved, and they must get a driver and pay \$7 per person.**  
  
Discussed the use of the bus, policies and guidelines. Decided they needed some new rules and guidelines for the three buses. There is no air conditioning in one of the buses, and the County is only receiving State Funding on one of them. Each Commissioners is to write down how they see the buses being used, and be prepared to discussed next week. Maybe have Scott Turner, Office Manager, com in next week to visit with them.  
  
Discussed the use of Camp Pawnee beginning next summer.  
Discussed with Pelton, the BCBS contract renewal coverage that was signed last week, and who is eligible to be on the coverage.  
Discussed the Solid Waste contract and check received from the Larned State Hospital. Wheaton will bill on the 15th of each month, and payment will be due by the 10th of the month.  
  
Rod Wheaton, Solid Waste Supervisor. After further discussion,  
**Commissioners signed contract with Larned State Hospital.**  
  
**Commissioners reviewed and approved publishing the third quarter financial statement.**  
  
**Approved and signed payroll change form for Talia Smith, Level V, to Step three, effective October 4, 2012.**  
  
Judi Tabler stopped by to visit with the Commissioners.  
  
**Approved and signed checks for payroll, bills and expenses.**
- 12:10 Recessed for lunch. Reconvene at 1:30.  
1:30 Reconvene.

Continued

October 15, 2012 Continued

Philip Schultze and Mike Goering, Murray Company; Matt Heyn, PVCH Adm.; Shae Veach, HaysMed Regional Vice-President; John Settle, County Attorney; Pete Schartz, First State Bank; and Arlis Atteberry.

Reviewed the new facility budget to date. Discussed the additional expense that will be incurred. After much discussion, **Motion by Pelton, second by Haas, Unanimous vote, to accept the additional requests of \$356,859.14, for Furniture, Fixtures and Equipment (FF&E), to be paid out of the budget savings to date.**

Veach gave an update on a meeting he attended in Salina last week, regarding how well PVCH as a critical access hospital is doing.

Schultze and Goering left.

3:00 Executive Session, 45 minutes, attorney/client privilege.

3:45 Reconvene.

3:45 Executive Session, 10 minutes, attorney/client privilege.

3:55 Reconvene.

**Signed change order 2011-65.**

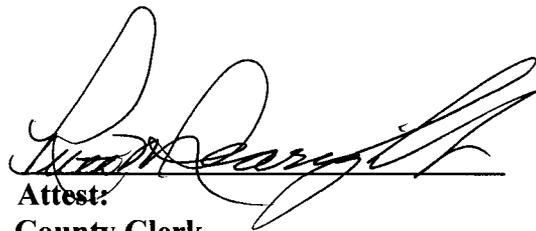
Discussed two payroll changes for the Sheriff Department.

Discussed the hospital meeting.

4:25 Adjourned until Monday, October 22, 2012, at 9:00 a.m.



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



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