

October 17, 2011

9:00 Reconvene. Pelton and Bowman present. Haas absent.
Went thru mail.

Read and approved minutes of October 10, 2011.
Approved "The Camp Pawnee Revitalization Project" letter for a grant.
Signed payroll change form for Robert Armstrong, Level II, to step 2,
effective October 26, 2011.

Leon Sanders, Camp Pawnee Caretaker. Gave update on Camp Pawnee and some other issues.

Carl Miller, Appraiser. After discussion, **Commissioners approved a new tower for \$1,042 from R C Computers, to be paid from Equipment Reserve.** Informed the Commissioners that he had contacted all the schools and cities in Pawnee County regarding a meeting to discuss possibilities and options for Pawnee County and how working together could be accomplished. **The Special Meeting will be November 17, 2011, at Glory Be.**

John Settle, County Attorney. Gave Commissioners an update on removing the cloud on the title for the hospital. Settle has turned it over to Gilmore and Bell.

Also, inform them of new affiliation agreements and other documents that need to be drawn up.

Approved and signed checks for payables.

11:50 Pelton will not be able to attend the October 24, 2011, meeting.
Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Haas in attendance.

Donna Preisner, Pride Committee. Gave the Commissioners a \$200 check from Pride, to reimburse for the electricity used at Camp Pawnee for the Pumpkin Patch.

Marsha Reece, Pride President, joined Preisner. Presented a news release regarding the Kaboom Grant (\$15,000), for their approval.

Commissioners approved the news release as presented.

2:00 Matt Heyn, PVCH Administrator, Bill Overbey, CFO, HaysMed, and Shae
Veach,

Regional Vice-President, HaysMed, John Settle, County Attorney, and Pete Schartz, Senior Vice-President, First State Bank.

Heyn gave update on Cataract Surgery Plans, and other requests and preliminary plans. Gave update on plans for Health Fair in cooperation with public health, EMS, fire, police and sheriff departments.

2:25 Executive session, 15 minutes, attorney/client privilege.

2:40 Reconvene.

Overbey presented and reviewed financials.

2:50 Overbey and Veach left.

Further discussed bond issue.

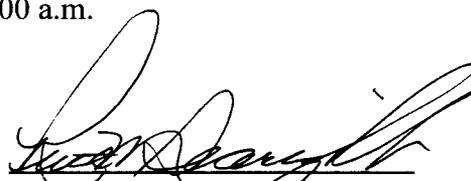
Rod Wheaton, Solid Waste Supervisor. Stopped by and Commissioners gave him an original of the contract with Larned State Hospital.

4:30 Pelton left.

Further discussed hospital and other county business.

4:45 Adjourned until Monday, October 24, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk