

October 17, 2016

9:00

Reconvene. Pelton, Bowman and Caplinger present.  
Reviewed some RV Camping comments  
Went thru mail.

Mark Wagner, EM/Zoning. Brought back completed ADA forms for  
Burdett, Garfield and Rozel voting places.

Ruth Searight, County Clerk. Gave the Commissioners the following for their  
review/approval: Roz bill and information; draft minutes October 3, 2016;  
payroll; payables; 2017 proposed budget, plus two legals; agenda; Title to  
Peterbilt; work comp notice of injury form for approval; and Capital  
Improvement plan.

**Read, corrected and approved minutes of October 10, 2016.**

**Signed a Letter of Support for Sunflower Diversified, regarding  
transportation.**

**Commissioners approved using the current policy, page 36, in the Employee  
Policy Manual.**

**Approved and signed checks for payroll and payables.**

10:00

**Public Hearing for the Proposed 2017 Budget. In attendance were the  
following: Kurt Demel, Co. Hwy. Adm.; Mike Gilmore, Tiller &  
Toiler; John Haas; Scott King, Sheriff; Kim Barnes; Donna Preisner  
and Shannon Rogge, Extension Office; and Bob Rein. Discussed  
various aspects of the proposed budget.  
After discussion and questions, Motion by Bowman, second by Pelton,  
Unanimous vote. Adopted and signed by Commissioners.**

Discussed the ROZ bill of \$6,924.22.

10:40

John Settle, County Attorney. Informed Commissioners that the County would  
need to pay the Tiller & Toiler bill for the tax foreclosure sale in the  
amount of \$2,354.76.

Jeff King, Detective. Will collect the old phones and see that they are disposed  
of properly.

Commissioners completed their Kcamp inventory form.

Went thru mail, and old business.

Noon  
1:30

Recess for lunch. Reconvene at 1:30.  
Reconvene.

Eric Lybarger, PVCH Administrator, Shae Veach, HaysMed, Senior Vice  
President, John Haas, Bob Rein.  
George Harms, HaysMed CFO, was via telephone.  
Lybarger gave Operations Report. Stated morale was high, and they  
have had an all associates meeting, as well as a flu shot drive.  
Gave update on the Award of Recognition of employees. Plus increase  
of communications by social media, facebook and etc.  
Healing Garden and Gazebo updates.  
John Settle, County Attorney, joined the group.  
Discussed upcoming elections, and the economy.

Continued

<sup>7 PMS</sup>  
October 16, 2016 Continued

George Harms, HaysMed CFO. Informed them the audit report was complete and would be bringing next time.

Discussed the Cost Report, and we will receive an additional payment from Medicare.

Continuing to do well, and things are positive.

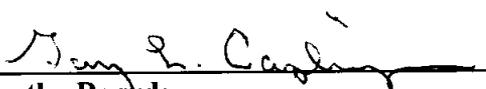
Gave updates on the Kansas Legislature regarding Medicare/Medicaid.

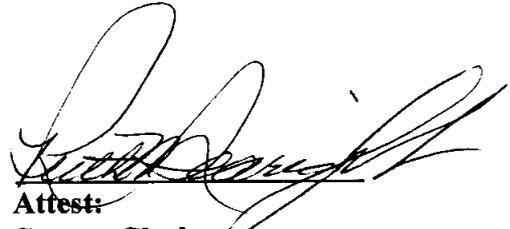
Rein left.

2:30 Executive session, 20 minutes, attorney/client privilege.

2:50 Reconvene.

4:00 Adjourned until Monday, October 24, 2016, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk