

October 20, 2014

- 9:00 Reconvene. Pelton, Haas and Bowman present.
- County Clerk gave Commissioners the following for their review/approval:
draft minutes, October 13, 2014; wage update listing; agenda; construction progress; payroll change Talia Smith; new software FOIA/View; payroll; and payables.
- Kurt Demel, Co. Hwy. Adm. Gave updates on: Bridge No. 280; sealing; patching; repair of street broom; mowing; and maintaining snow equipment.
- Approved and signed checks for payroll.**
Approved and signed checks for payables.
Approved and signed payroll change for Talia Smith, Level 5, to step 4, effective October 4, 2014.
- 10:00 Darold Bussard, Custodian. Discussed the roof leak, and presented a quote from Vratil Brothers for \$400. **Moved and seconded to approved quote from Vratil for repair.**
Discussed ladies room on first floor, regarding flooring, toilets, wall and sink repairs. Still waiting on a bid.
- Went thru mail.
- Discussed letter regarding Trail Center with Tom Seltman, via telephone.
- 10:30 Denise Wood, Adult/Juvenile DOC, Director. Presented and discussed Quarterly's.
Discussed hiring a part time intake worker.
- 11:00 Leon Sanders, Camp Pawnee. Discussed the building on the weekend of the 10th.
A breaker on the well is getting tripped.
Discussed getting an electrician to take care of some lighting and breaker issues. Commissioners suggested calling Haynes Electric to take care of electrical issues.
Discussed getting a new mower trailer that will be more safe to haul the mower or keeping the mower out there. The Commissioners will re-address before next season and make a decision.
- 11:20 John Settle, County Attorney. Needed to discuss many things with Commissioners in executive session.
- 11:20 Executive session, until Noon, attorney/client privilege.
- Noon Reconvene.
- 12:00 Bob Frisbie. Came to discuss the Extension Office, and to praise the new Extension Agent.
- 12:15 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.

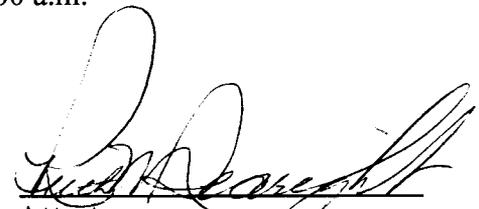
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- 2:00 John Jeter, M.D., President and CEO, Hays Medical Center; Shae Veach, Interim Administrator, PVCH, Inc.; George Harms, PVCH, Inc., CFO; John Settle, County Attorney. Informed Commissioners they have an offer out on an Administrator, and should have an answer in 48 hours. MRI still on plan to ramp up first of November. Gave update on Chemical Analyzer. They are working with Settle on the 340B. House was sold. Parking lot planning will begin. Upgrades to Computer System won't happen for another year, but they need 10% down to lock in a date. Medtech Computer Information Systems have been approved and can come from cash and cash equivalent from hospital. **Commissioners approved.** Finances were given, above budget on income, below budget on expenses. Discussed Ebola outbreak, and the hospital is on top of plans and they are prepared. Haas discussed the CMS reimbursement, and if we have any idea what its going to be. There may not be one big check anymore, it has evened out and comes monthly. Dr. Jeter suggested we get a calendar of payment that will explain what and when payments will be coming.
- 3:30 Executive session, attorney/client privilege, until 4:00.
- 4:00 Adjourned until Monday, October 27, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk