

October 21, 2013

9:00 Reconvene. Haas, Bowman and Pelton present.

Mark Wagner, EM/Zoning Director. Discussed virus issue going on in the courthouse computers.

Discussed getting estimates on mapping our computer network in the courthouse.

Haas asked Wagner to put together an internet computer policy.

9:15 Marsha Reece, Extension Office. Visited with the Commissioners about the fishing dock. Haas signed completion letter and will visit with them when they come to inspect.

Read, revised and approved minutes of October 14, 2013.

Approved and signed checks for payroll, bills and expenses.

Went thru mail.

Ruth Searight, County Clerk. Gave each Commissioner an updated approved wage and salary list.

When asked, Searight said they had not received the \$30,000+ due from McPherson County for Sexual Predator defense.

Commissioners approved and Haas signed contract with Farm and Home Publishers for Plat books and advertising, for \$478.

Commissioners approved and signed a payroll change form for Sabrina Quinn step raise, Level II, to step six, effective October 4, 2013.

9:45 Kurt Demel, Co. Hwy. Adm. Discussed bids on bridge inspections from Kirkham Michael and BG Consultants. **Haas made motion, and Bowman and Pelton concurred to keep Kirkham Michael for the bridge inspections.** Gave updates on roads. Gave updates and discussed Camp Pawnee lodge and roof. Haas commended Demel for keeping the bridges and roads up.

10:05 Denise Wood, CC/JJA Director. Presented and discussed quarterly reports. **Accepted and signed report as presented.** They are being audited by KDOC now.

11:00 John Settle, County Attorney.

11:05 Executive session, 30 minutes, attorney/client privilege

11:35 Reconvene.

11:35 Executive session, 15 minutes, attorney/client privilege.

11:50 Reconvene.

11:50 Executive session, 15 minutes, attorney/client privilege.

12:05 Reconvene.

Commissioners agreed to join a lawsuit with other counties on the Oil and Gas Depletion Trust Fund.

Discussed Sunflower Diversified.

Commissioners approved a Thank You letter to be published in the Tiller and Toiler for those who made the Gala so worthwhile.

Continued

October 21, 2013 Continued

12:05 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

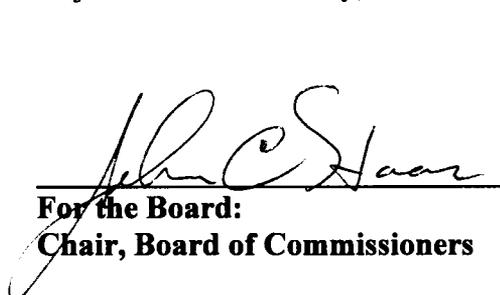
Signed letter of support for Sunflower Diversified for Public Transportation Buses.

Mark Wagner, EM/Zoning. Gave update on computers, and learned it would take a couple of hours to map and find the virus, at a cost of \$100 per hour.
Commissioners approved.

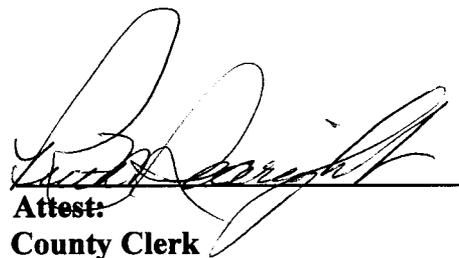
2:00 Matt Heyn, PVCH Administrator, and Shae Veach, Regional Vice-President, and via telephone, Bill Overbey, CFO, both with HaysMed, and John Settle, County Attorney. Heyn informed Commissioners that the plan is to bring the audit to the November meeting.
Gave update on Operations, which included: Nuclear Camera; Chris Wittington, M.D.; Foundation; CT scanner; Ultrasound; and vacancies. They have 37 days cash on hand and most critical access hospitals have 20-25 days.
Via telephone, Overbey discussed financials. Reviewed the Operating Statistics, income statement and balance sheet.
Discussed Kansas Hospital Association legislative dinner, and Haas will attend with Heyn.
Informed Commissioners if the Critical Access License is stripped, it would have an impact of 1.3 million dollars on PVCH.
Discussed a quote for a pickup truck.
Discussed the flooring, sewer line, floor drain and other issues at the hospital.
Discussed David Spared doing the landscaping for now.

3:30 John Settle, County Attorney. Discussed Alco, and putting forth the effort to keep it from closing. They will organize a meeting with the city manager, economic development and the Mayor tomorrow.

4:00 Adjourned until Monday, October 28, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk