

October 25, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.

Read, corrected and approved minutes of October 18, 2010.

9:30 Kurt Demel, Co. Hwy. Adm. **Signed road crossing permit regarding FAS440 Bridge.**

Gave update on the truck that hit a deer last week.

Gave other updates on activities and projects.

Richard VonFeldt, VonFeldt, Bauer and VonFeldt. Presented and reviewed the 2009 Audit Report. **Commissioners accepted report as presented.**

10:30 Denise Wood, CC/JJA Director. Presented and reviewed the quarterly reports.
Discussed personnel.

It was decided that the left over cash match funds will be deposited to Special Alcohol and Drug Fund in the amount of \$312.15.

Discussed the Diversion Fund, and the possible use of the monies.

Signed payroll change form for Samantha Wyatt, Level 5, to step 4, effective November 14, 2010.

Discussed cost of living increase for staff.

10:55 Executive session, 10 minutes, personnel exception.

11:05 Reconvene.

Matt Meyerhoff, Soil Conservationist, and Kathy Rondeau, District Manager,

Gave updates on programs and projects.

11:45 Recessed to Courthouse Lounge.

Noon Reconvene.

Master Plan Report for Pawnee Valley Community Hospital, by Health Facilities Group. Stephan Lewallen, AIA, President/CEO, Rick Wilson, Assoc. AIA, Mark Crane, Assoc. AIA., and **Murray Company**, Philip Schultze, Principal, and Sheldon, Streeter, LEED AP, Project Developer. John Settle, County Attorney, HaysMed personnel, John Jeter, M.D., President and CEO, Bill Overbey, CFO/CIO, Ken Lindsey, M.D., Chief Medical Officer, Bryce Young, COO, Pawnee Valley Community Hospital personnel, Matt Heyn, Administrator, Marlene Winter, Director of Nursing, Orly Morgan, Maintenance.

Presented a facility assessment of Pawnee Valley Community Hospital.

Presented Observations and Core Recommendations.

Presented Renovation Options.

Presented Partial Replacement and Phasing Options.

Presented Replacement and Phasing Options.

Presented Project Budget Summaries.

Presented Project Time Line.

Discussed other options and answered questions.

2:40 Recessed to Commissioners Room.

2:50 Reconvene.

Courtland Holman, Chamber of Commerce. Presented a funding request for a survey for approximately \$9,130. **Commissioners approved paying ½ for the project of \$4,565 or less.**

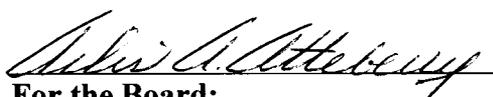
Discussed the Master Plan Report.

John Settle, County Attorney. Discussed the Health Facility Report.

Discussed the ITC and roads.

Discussed CC/JJA.

4:20 Adjourned until Monday, November 1, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk