

October 27, 2014

9:00 Reconvene. Pelton, Bowman and Haas present. Meeting is in the Courthouse Lounge, first floor.

In attendance are the following: Jonathan Ballard, Pictometry District Manager; Carl Miller, Appraiser; Tina Keeler, Office Manager II, Appraiser's Office; Mark Wagner, EM/Zoning Manager; Scott Turner, R & B, Office Manager; Scott King, Sheriff; Josh Huff, Larned EMS Director; Lane Massey, Larned City Manager; and Nancy Wilson, Mayor, City of Rozel. Presented and discussed the features of the web based Pictometry. Discussed costs and a six year contract. Pawnee County would have the contract with Pictometry, and subcontract with the other entities. Further discussion of costs, training, and partnering with other counties.

Moved meeting back to Commissioners' Room, second floor.

Ruth Searight, County Clerk. Gave Commissioners the following for their approval/review: Letter of support for Sunflower Diversified and their public transportation buses; payables; draft minutes of October 20, 2014; update on rooms for Commissioners for KAC; payroll change for Leslie Towery, part time intake officer, and publishing the quarterly financials.

10:00 Lane Massey, Larned City Manager, and Josh Huff, EMS Director. Discussed Pictometry.
Discussed the possibility of a new maintenance building at the airport. After discussion, Commissioners decided they needed to go to the airport and walk thru the hangars and etc.
Huff gave updates on the EMS and transitioning the service from a volunteer service to eight full time employees. Discussed the need for physical criteria, and set a base line for employment.
They feel they have outgrown the station.
Gave updates on the new billing service and how well it is working.
Discussed the rates and charges for services.
Discussed the need for sleeping quarters and other needs.
Discussed the equipment and the age and mileage of the ambulances.

10:50 Carl Miller, Appraiser. Discussed the KAC upcoming meeting, and the changes to some statutes that they would like to have on the platform.
Further discussed the Pictometry contract.
Motion by Haas, seconded by Pelton, to contract for the Pictometry to be paid over three years (\$62,000), with \$9,030.42 down payment. Unanimous.
Informed them that Tina Keeler, Office Manager II, would be going to 911 General class November 6, 2014, in Hays.

Approved and signed checks for payables.

Read, corrected and approved minutes of October 20, 2014.

11:05 John Settle, County Attorney. Discussed the emails last week.
Discussed the 340 B application, monthly payments, affiliation agreement, charity care, and \$250,000 cash reimbursement advantage with the clinic in the hospital.
Discussed the annexation of road on Morris St.
Commissioners signed the Agreement and Consent to Voluntary Annexation of Portion of a County Road to the City of Larned, Kansas.

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- 11:30 **Motion by Haas, seconded by Bowman, executive session, attorney/client privilege, 25 minutes.**
- 11:55 Reconvene.
Settle discussed Mark Bauer, VonFeldt, Bauer and VonFeldt, audit letter.
Motion by Haas, seconded by Pelton to sign the five page audit letter. Unanimous.
Haas and Settle needed to leave to attend the PVCH, Inc., Trustee Meeting in Hays.
- Commissioners approved and signed the letter of support for Sunflower Diversified, for their Public Transportation Buses with the KDOT.**
- Commissioners approved publishing the Quarterly Financials.**
- Discussed Haas and Settle attending the Kansas County Counselors Association luncheon at the KAC Meeting, and the KHA Meeting.
- Noon Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- 1:50 Rod Wheaton, Solid Waste Supervisor. Gave updates on department.
- Carl Miller, Appraiser. Discussed the contract for Pictometry, and the need for the paragraph regarding ability to levy tax for contract not being in the contract that was signed.
Commissioners approved encumbering the entire amount this year, in the amount of \$78,981.75.
- 2:10 Adjourn until Monday, November 3, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk