

October 8, 2012

9:00

Reconvene. Bowman and Haas present. Pelton absent. Haas is Acting Chair.

Reviewed and discussed Blue Cross/Blue Shield 2013 renewal contract.

Discussed the Census that needs to be completed, and discussed the county policy for qualifying for health benefits, as outline in BCBS contract, and the federal and state laws when not in compliance.

Haas and County Clerk will check with Attorney Assist, Kcamp.

Motion made and seconded to approve renewing 2013 contract, Grandfathered, as presented, and documents were signed by Acting Chair, Haas.

Marcia Reece, Pride Committee. Reviewed the additional grant from Wildlife and Parks, **Commissioners accepted and signed forms for the Grant.**

Gave updates on the Educational Seminars and party at Camp Pawnee planned for this coming Saturday, October 13, 2013.

Gave updates on the next Pride Meeting, and the closing of the Community Garden for the winter.

Ted Van Horn, visited with the Commissioners regarding activities and programs. Rod Wheaton, Solid Waste Supervisor. Gave update on the contract with Larned State Hospital.

Informed them that the State had approved plan for construction of new cell.

Discussed the following: ROZ Program; Camp Pawnee; and PVCH van repairs.

Approved and signed checks for payroll, bills and expenses, and will initial the payroll vouchers when they get them back from County Attorney.

12:10

Recessed for lunch. Reconvene at 1:15.

1:15

Reconvene.

1:20

Mary Beth Herrmann, Health Administrator.

Motion by Bowman, Seconded by Haas, Executive Session, 15 minutes, Personnel Exception.

1:35

Reconvene.

Via telephone, visited with Matt Heyn, PVCH Administrator, regarding payments of hospital employees to Pawnee County Health Department not being a contracted provider.

Visited about the Transit Van and the work that needs to be completed.

Haas gave update with his meeting with Lisa Schartz, Picket Fence Realty and the Annex vacant rooms.

Mark Wagner, EM/Zoning. Gave update on Internet issues. Firewall had settings that were not proper. Seems there is a problem with the Treasurer's office not being able to have enough speed. Wagner will wait on upgrading speed until the problems are identified.

Informed them that more fobs are needed for the Security Doors.

Motion by Haas, Seconded by Bowman to find the best prices and get them ordered, and to be paid out of Courthouse budget.

Read and Approved Minutes of October 1, 2012.

Discussed miscellaneous County Business.

3:15

Adjourned until Monday, October 15, 2012, at 9:00 a.m.



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**