

November 1, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
- 9:30 Kurt Demel, Co. Hwy. Adm. **Commissioners signed road crossing permit.**
Gave other updates on road, bridges and other plans and activities.
- 9:55 Gary R. Kirsh, ITC, Area Manager, Jeff Jensen, Black & Veatch, Operations
Manager, Mark Anderson, PMP, Senior Project Manager, MYR
Transmission Services, John Settle, County Attorney and Kurt Demel,
Co. Hwy. Adm. Discussed the Power Line Project, and Kirsh stated that
they do not want to leave our County any worse, nor will they leave our
County any worse then when they came in. Discussed and agreed on a
contract.
- 10:55 Kim Barnes, Pawnee County Coop. Discussed the truck route proposal presented
to the Larned City Council. Economic Development did not vote to
present to city. Opposes it not being designated a Federal/State Hwy.
- 11:00 John Settle, County Attorney. Discussed contract with ITC.
Discussed the Master Plan Report for the hospital.

Read and Approved Minutes of October 25, 2010.

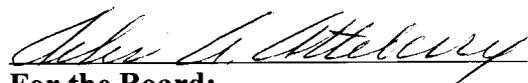
Read and Approved Minutes of October 27, 2010, Special Meeting.

- Noon Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Discussed miscellaneous business.
- 2:00 Moved meeting to Courthouse Lounge.

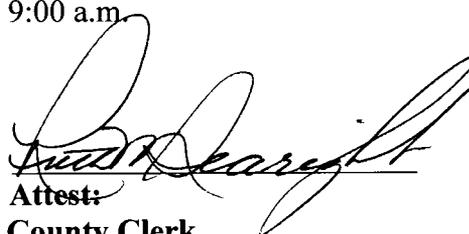
**Meeting with Larned City Council, regarding a presentation of the
Master Plan Report for Pawnee Valley Community Hospital.**
In attendance: Stephen Lewallen, President/CEO, Health Facilities
Group; Philip Schultze, Principal, Murray Company; and Sheldon
Streeter, LEED AP, Project Developer, Murray Company.
Larned City: Robert Pivonka, Mayor; and Don Gaeddert, City Manager.
Council Members: David Zecha; Dennis Wilson; Gary Rainbolt; Charles
Spina; Tony Moore; Barbara Hammond.
HaysMed Representatives: John Jeter, M.D., President/CEO; and Bill
Overbey, CFO.
Matt Heyn, PVCH, Administrator, Courtland Holman, Chamber of
Commerce, Director, G.L.VonFeldt, VonFeldt, Bauer and VonFeldt,
Pete Schartz, First State Bank.

Health Facilities and Murray Group made their presentation of the
Master Plan Report for Pawnee Valley Community Hospital.
After presentation, question and answer period, and more discussion.

- 3:50 Commissioners moved their meeting back to Commissioners room on 2nd Floor.
John Settle, County Attorney, Discussed the draft design contract.
- 4:30 Adjourned until Monday, November 8, 2010, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk