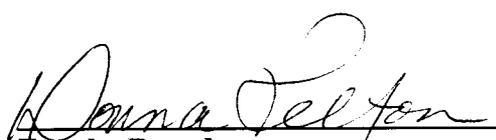


November 19, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
- 9:05 Marsha Reece and Jenny Manry, Pride Committee. Presented Commissioners a check in the amount of \$250 for the use of water at Camp Pawnee for the pumpkin patch.
Gave updates on activities.
Gave update on Trail Grant that is due November 29, 2012.
- 9:30 Mary Beth Herrmann, Health Administrator. After update and discussion, **Commissioners approved the contract with WPPA, who pays the claims for PVCH Health Insurance. Also, approved Herrmann signing the contract for Pawnee County.**
Gave other updates on immunizations.
Gave updates on the breastfeeding grant and the need to have a separate checking account for the receipts and expenditures. **Commissioners approved opening a checking account.**
Gave other updates on WIC, breast feeding program, satisfaction survey, parenting classes, Affordable Health Care and Medicaid population, Time for a Change and other updates.
- 10:00 Dennis Call and Doug Scrip, BMI., and John Settle, County Attorney, Presented and discussed health insurance options they have to offer with partial self funded coverage.
- 10:40 Kurt Demel, Co. Hwy. Adm. Gave updates on activities and plans.
After discussion, **Commissioners approved up to \$20,000 for two asphalt tankers and selling the old one, to be paid from R & B budget.**
- 11:05 Courtland Holman, C of C Director. Gave update on the new Santa House and requested having it on the Courthouse concrete sidewalk parade day.
Commissioners requested that he complete the application for use of Courthouse property.
Informed them that they will need to appoint someone for the PCEDC to replace Jim Forrest.
Gave update on the Moderate Housing Grant, which will be ten buildings consisting of twenty duplexes.
- 11:30 Via telephone, Matt Heyen, PVCH Administrator, informed them of the quote from Meier's Moving and Storage, of \$15,000 to \$18,000, to move from the old facility to the new one. After discussion, **Bowman made a to accept their quote, but not to exceed \$18,000. Seconded by Haas, Unanimous.**
Discussed having the Chair of the Board of County Commissioners on the HaysMed Board.
- Noon Kathy Jadwin, County Treasurer. **Presented and Commissioners signed the Treasurer's Quarterly Financial Report ending October 31, 2012, and signed.**
Gave update on a web page she did not renew.
Gave update on the tax foreclosure sale.
- Approved and sign payroll change form for Jessica Moore, Level IV, to Step Four, effective November 9, 2012.**
- 12:35 Adjourned until Monday, November 26, 2012, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk