

November 22, 2010

9:00 Reconvene. Pelton, Atteberry and Bowman present.  
Also in attendance, Commissioner Elect, John C. Haas.

**Read and Approved minutes of November 15, 2010.**  
**Signed change orders #2010-33, 35 and 37.**

9:30 Kurt Demel, Co. Hwy. Administrator. Gave department updates.  
Presented and reviewed three quotes for treated posts. After discussion,  
**Commissioners approved quote from Wilson Lumber Co.**  
Informed Commissioners of a work comp claim.

9:50 John Settle, County Attorney. Discussed hospital issues.

10:00 Mary Beth Herrmann, Health Administrator. Gave department updates.  
Also, informed them that the immunization funding from the State is  
being cut, and discussed the impact it might have on the county.  
**Commissioners approved a new collection letter.**  
Mitch Craft and Holly Corman have been writing grants and are waiting  
for a response from SWKAAA and a Breastfeeding grant.  
**Commissioners signed payroll change form for Heather Cobb, Level  
IV, to step three, effective December 7, 2010.**  
**Commissioners signed payroll change form for Holly Corman, market  
review for her position regarding wages, effective November 29, 2010.**

11:00 Denise Wood, CC/JJA. Gave updates on departments.  
**Commissioners approved new policies for Juvenile and Adult  
program.**  
Informed them of a water leak in there kitchen from the roof. She is to  
have custodian check it out.

**Approved and signed checks for payroll, bills and expenses.**

John Settle, County Attorney. Discussed hospital issues.

12:30 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Commissioners Elect Haas, also in attendance.

1:45 Carl Miller, Appraiser. Via telephone, visited with Commissioners about  
insurance options. Will make appointment to get on agenda next week.

Lois Eye, Pawnee County Humane Society. Requested approval for a  
sign to be put on Courthouse lawn to show monies raised for the Society.

John Settle, County Attorney. Discussed hospital issues.

2:30 Matt Heyn, PVCH Administrator, joined discussion. After discussion of the lab  
equipment, **Commissioners approved purchasing a chemistry analyzer  
for \$15,000 more then originally budgeted.**

Discussed other hospital issues.

Heyn left

Via telephone, visited with Courthland Holman and Joe Combs regarding ITC.

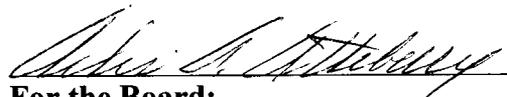
3:15 Pete Schartz, First State Bank, and Rita Kurtz, Discussed hospital issues.

Schartz and Kurtz left.

4:05 Courtland Holman, C of C Director, and Joe Combs, had some questions  
regarding ITC, as Combs has land rented with laydown lot.

4:40 Scott King, Sheriff. Discussed a new generator he has received.

4:50 Adjourned until Monday, November 29, 2010, at 9:00 a.m.



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



**Attest:**  
**County Clerk**