

November 23, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; 360 energy engineers letter to make changes; pictometry maps and deeds; Kansas Health Foundation contract for signature; needed Adult/Juvenile DOC letter; The Center for Counseling and Consultation Board appointment; and Family Crisis Center rental contract for Annex.

Gave update on the BCBS meeting with Jim Lohmeyer, Representative. He has been with BCBS ten weeks, and had never seen the documents we had questions about. **Searight informed them she completed the Census Form and the Hipa Form as Plan Administrator, as open period begins December 1, 2015, and all documents need to be in place. Caplinger and Bowman approved.**

Informed them that she had met with Kurt Demel, Co. Highway Administrator, and Scott Turner, Office Manager II, to review the need to amend 2015 budget, and discussed funds that need to be encumbered for 2015. The R & B budget needs to be amended, and Searight will work up the documents.

Commissioners made changes to the 360 energy engineers document, and signed.

Commissioners wrote memo for Adult and Juvenile DOC, regarding purchasing their own Larned Bucks for employees for Christmas, to send to KDOC in Topeka for approval.

Commissioners via telephone visited with Art Riedel, about another three (3) year term on The Center for Counseling and Consultation Board. Riedel agreed to serve another term, and the Commissioners appointed him to another term to begin January 1, 2016, and end December 31, 2018.

Signed Kansas Health Foundation Grant Contract.

Approved and signed checks for payables.

John Settle, County Attorney. Visited about the Adult/Juvenile DOC not reimbursing Pawnee County for all the Administrative Services they provide in the amount of \$500 quarterly. They have failed to reimburse since 4th Quarter, 2013. Thru December 2015, the amount owed is \$4,500. Settle requested the Commissioners give Denise Wood, Director, a little more time to reconsider.

Ruth Searight, County Clerk, informed him of the forms that she had completed as Plan Administrator for BCBS, and Settle was okay with that.

Robin Rziha, Health Administrator. 1. Requested permission to submit Application Agreement for Federal Rural Health Care Program FCC grant. After discussion, Rziha will get additional information and get back with Commissioners.

2. Gave update on Medicare reimbursement.

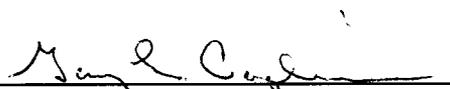
3. Grant funding disbursements. Informed them she would be seeing Richard VonFeldt, VonFeldt, Bauer and VonFeldt, to review some Grants and reimbursements to the County. Rziha will give further updates next Monday.

Approved and signed checks for second group of payables.

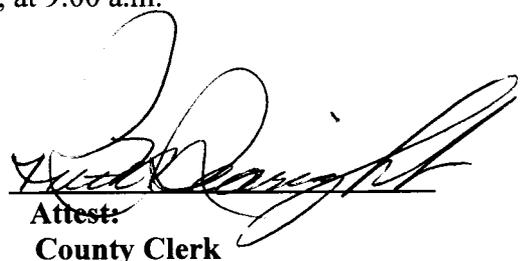
Read, corrected and approved minutes of November 16, 2015.

11:15

Adjourned until, Monday, November 30, 2016, at 9:00 a.m.



For the Board:
Donna Pelton, Chair



Attest:
County Clerk