

November 24, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Commissioners approved raising the ACH limits to \$85,000.**
- Approved Gary Caplinger, Commissioners Elect, to have his Blue Cross/ Blue Shield coverage effective January 1, 2014.**
- 9:30 Scott King, Sheriff. Informed the Commissioners of the death of one of his employees, Doyle Mayse.
- Stacey Smith, Deputy County Clerk. Gave the Commissioners the following for their review/approval: Treasurers' Quarterly; five change orders; 2014 encumbrances; clerk's report and interim, thru 181; payables; Pictometry contract; township officer changes; draft of minutes dated November 17, 2014; agenda; ACH increase to \$85,000; and information for the conference call this afternoon with HaysMed.
- Due to the two other peopled tied for Pleasant Grove Township Clerk have either declined the position, or have shown no interest in the position, the Commissioners declared Jane Zook the winner for Pleasant Grove Township Clerk.**
- Bowman informed the others that Stanley Aldrich resigned as Orange Township Trustee, and John Welch was recommended to be appointed to fill the vacancy. Commissioners appointed John Welch as Orange Township Trustee.**
- Jerald Hadley declined the Larned Township Clerk Election, as he is already their Trustee. Hadley and Debora Fox will recommend some later to fill the Clerk vacancy.**
- Discussed the Morton Township officers, and a possible vacancy on the board.
- 9:35 John Settle, County Attorney. Discussed Pictometry contract. Via telephone, visited with Jonathan for clarification. Jonathan stated that Pawnee County does not have to pay for the second project.
- 10:00 Bowman had to leave for awhile.
- Kurt Demel, Co. Hwy. Adm.
- 10:00 **Motion by Haas, seconded by Pelton to go into executive session, 15 minutes personnel exception.**
- 10:15 Reconvene.
- Gave updates on mowing, road maintenance and hauling sand.
- Commissioners signed road crossing permit.**
- Commissioners discussed the Public Transportation Bus.
- Discussed sending flowers for Doyle Mayse funeral.
- 11:00 Bowman now in attendance.

Continued

November 24, 2014 Continued

Approved and signed County Treasurer's Quarterly.

11:10 John Settle, County Attorney.
Executive session, 20 minutes, attorney/client privilege.

11:30 Reconvene.

11:30 Recess for lunch, reconvene at 1:30.

1:30 Reconvene.

Approved and signed payroll change for Samantha Parish.

Approved and signed Blue Cross/Blue Shield check.

Approved and signed checks for payables.

Read and approved minutes of November 17, 2014.

2:00 Conference call with HaysMed. Monthly updates.

Shae Veach, Acting Administrator, presented and discussed the two bids for a new courier van, from both Lewis and Baird's. **Motion by Haas to purchase the 2015 Ford Transit Van from Baird's in the amount of \$22,517.34, and to be paid out of the hospital funds. Pelton and Bowman approved.**

Gave update on a MRI tech.

Ribbon cutting will be by invitation only, due to space limitations.

Dr. Alcindor (ER) will not be renewing his contract. Dr. Wittington and Tomlinson will be filling in to take his shifts.

Patient satisfaction was at 97%.

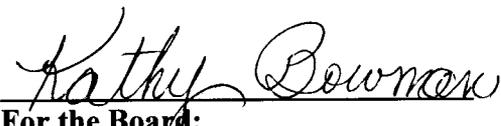
Financial Report. Numbers are down for the month of October. They were still able to make bond payment.

Settle asked about the 340B approval. Shae said it could take four to six months. Settle asked if they had talked to Palecki.

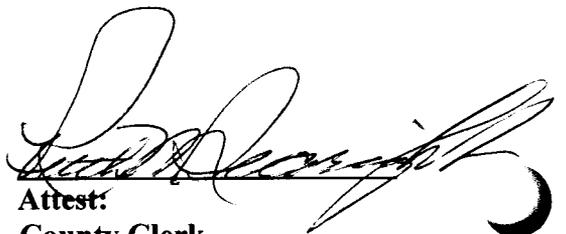
John Settle, County Attorney. Had Resolution 2014- 05 ready for approval and adoption. **Motion was carried to accept this resolution recognizing the establishment of the Pawnee County Attorney's Office Policy and Procedure Manual.**

Approved and signed change orders 2014-7, 8, 9, 10, and 11.

3:00 Adjourned until Monday, December 1, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk