

November 25, 2013

- 9:00 Reconvene. Pelton, Haas and Bowman present.
- Mark Wagner, EM/Zoning Director. Gave updates on two meteorological towers that were erected without proper permits. The towers are located in the Northwestern part of the county. The tower company has been contacted and will comply with the zoning regulations.
- Ruth Searight, County Clerk. Visited with Commissioners regarding CC/JJA needing to pay for their departments Larned bucks.
Gave them eight (8) change orders for their review and approval.
- Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed conceal carry new statutes.
Commissioners suggested a meeting with all party's concerned.
Gave other updates on department.
- Commissioners approved and signed the following change orders: 2013 - 1, 2, 3, 4, 5, and 6; 2013 - 9 and 11.**
- 10:00 Denise Wood, CC/JJA. Discussed staffing and personnel.
Gave updates on departments.
Commissioners approved and signed payroll change form for Tina Schmidt, new part time intake worker, effective December 8, 2013.
- Approved and signed checks for payables.**
- 10:20 Kurt Demel, Co. Hwy. Adm. Gave some updates on departments.
- 10:30 Eighteen (18) individuals joined Demel and the Commissioners to discuss concerns about the road south out of Rozel to Kinsley. The following are the people in attendance: Daniel Binder; Ron Pfenninger; John Price; Shirley Price; Bill Price; Lois Price; Rebecca Cain; Scott Anderson; Ray Colglazier; Kevin Milch; Shane Ryan; Dan Ryan; Gary Klenke; Orel A. Schadel; David A. Stiebe; Joy Ditges; Richard Josefiack; and Susan Bryant.
Dan Binder, Ray Colglazier and others addressed the Commissioners with the safety issues, accidents, heavy equipment, well traveled road, and etc. Demel explained what it would take and the cost to get it back to an asphalt road, and the dollars are not available. A 5" asphalt was quoted by venture at \$350,000 per mile.
Discussed what can be done now to improve the road. Group said take some of the sand off.
Further discussed other options, as the group felt it was a vital artery for the County.
Group left.
Discussed options to build capital to improve the county roads.
- Demel discussed the exchange program and gave other updates.
Commissioners approved and signed Project No. 73 C-4612-13, Supplemental Agreement No. 1, with the Secretary of Transportation.
- Read, corrected and approved minutes of November 18, 2013.**
- 12:15 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Continued

November 25, 2013 Continued

Pete Schartz, Pleasant Grove Township Treasurer. Discussed vacating or closing a road in their township, and the process to get it started.

Ryan Meckfessel. Visited with Commissioners about the Prairie Dogs going on his land from the Federal Santa Fe Trail Ruts.

2:00

Matt Heyen, PVCH Administrator, Bill Overbey, HaysMed CFO, Shae Veach, HaysMed Vice-President Regional Operations, Pete Schartz, First State Bank, and Kim Barnes.

Reviewed the Utilization of Funds for the new facility, and reviewed the October financials.

Informed the Commissioners that the Gala raised \$70,000, and the CHC gave \$100,000, all to be match by an anonymous donor for a new MRI. Discussed the MRI units that are available.

Presented and reviewed the Financial Statements and Report of Independent Certified Public Accountants for Pawnee Valley Community Hospital, Inc., June 30, 2013 (Wendling Noe Nelson & Johnson LLC).

Discussed the \$800,000. Haas gave opinion of G. L. VonFeldt regarding the \$800,000.

Discussed options for funding maintenance of roads for long term.

Discussed hospital and MRI.

Discussed Airport.

4:05

Adjourned until Monday, December 2, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk