

November 26, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
Went thru mail.  
Discussed employees Christmas, and **requested the County Clerk take care of ordering and purchasing the Larned Bucks, and will hand them out, Monday, December 10, 2012.**
- Approved and signed the Chamber of Commerce application for us of Courthouse grounds for the Santa House.**  
**Appointed Ruth Colglazier to fill the vacancy of Pleasant Valley Township Treasurer.**  
**Appointed Jerrod Smith to fill the vacancy of Logan Township Trustee.**
- Joan Basgall, City of Larned. Brought by the paperwork for an Airport Project, to redo the taxiway, lights, drainage and etc.  
Discussed the Airport and the Airport Project.
- Read and approved minutes of November 19, 2012.**  
**Signed payroll change form for Jessica Moore, Level IV, to Step 4, effective November 9, 2012.**
- 10:00 Kurt Demel, Co. Hwy. Adm.  
10:00 Executive session, 10 minutes, personnel exception.  
10:10 Reconvene.  
Gave updates on Road/Bridge work.
- 10:40 Ally smith, Clean Line Energy Transmission Company. Discussed the Grain Belt Express project (electrical transmission line). They would export energy from western Kansas, parallel the ITC line, as near as they can, and it will be 700 miles long. Informed them that they would be having some public meetings at the end of January, 2013.
- 11:30 Jenny Manry, and Donna Preisner, Pride Committee. Presented and discussed another grant application  
Discussed discontinuing the phone at Haas Building.  
**Approved and signed checks for payables.**  
Scott King, Sheriff. Informed him of a recall on two of his vehicles.
- 12:30 Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.  
Kim Barnes, Larned Coop. Gave update on their new fertilizer building.
- 2:00 Matt Heyn, PVCH Administrator, Bill Overbey, HaysMed CFO.  
Heyn gave operational updates on new services: wound care; possibly some dental procedures; and an additional physician.  
The new 64 slice CT Scanner will be delivered December 3, 2012.  
Overbey gave the October, 2012, financials.  
Overbey presented and discussed the Audited FY 2012, financials, and **Commissioners accepted as presented.**  
Commissioners discussed having the Pawnee County Board of Commissioner's Chair set on the HaysMed Partners Board.
- 3:15 Overbey left.  
Heyn gave other updates on new facility.  
Further discussed the Airport. **Motion by Haas, Pelton 2nd, Bowman Concurred, to table until December.**
- 3:50 **Motion by Haas, Seconded by Bowman, to adjourned until Monday, December 3, 2012, at 9:00 a.m.**

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

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