

November 4, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Presented minutes, payables, and payroll vouchers for their approval. Commissioners said our encumbrance for the Court Case regarding the Oil and Gas Depletion Fund is approximately \$200 for now.
- 9:05 Kurt Demel, Co. Hwy. Administrator. Gave updates on roads, employees and townships.  
Needing to replace a couple of mowers, if his budget could handle it this year. Demel will work with Roth Equipment.  
Solid waste will need a new mower, also, and Wheaton is hoping to replace it this year. Maybe Solid Waste will purchase mower from R & B. Gave update on projects for Larned and Garfield Townships, and maybe one other township.  
Informed the Commissioners that PVCH reimbursed R & B for all overtime and fuel to spread dirt.  
Informed Commissioners that a bridge by Burdett City was removed and the cost to put a low water crossing would be \$100,000.
- 9:50 Ruth Searight, County Clerk, joined discussion regarding the mowers from R & B being purchased by Solid Waste.
- 10:00 Scott King, Sheriff, and Derek Slack, Undersheriff. Gave updates on department.  
Informed Commissioners they have received a check from Kansas Department of Administration, in the amount of \$15,719.07, reimbursing for two inmates being held in Sumner County.  
Discussed the new conceal carry law, and Bowman gave King the information she received at the KAC conference.  
King stated that his office would need to be notified ahead of schedule when they would need a bailiff.
- 10:15 Executive session, 30 minutes, personnel exception.
- 10:45 Reconvene.
- 10:50 Michelle Daubert, Solid Financial Solutions. Presented services and products her company has available. **Commissioners approved her meeting with employees with the understanding that they meet on non-working hours, and flyers can be put in payroll packet, but, premiums must be direct billed.**  
Pelton tried to phone Leigh Ann Stelter with Aflac to extend the same guidelines.
- Ruth Searight, County Clerk. Informed the Commissioners of the following and: **Commissioners corrected the October 14, 2013, minutes, as they had approved Larned Bucks for the employees Christmas, and the County Clerks Office will take care of it.**  
Informed Commissioners of the 27 payrolls for 2014, and the cost of living increase included in the 2014 budget, and how it affects budgets.
- 11:25 Dolores Wren, Register of Deeds. Presented updates regarding possibly eliminating the Mortgage Registration fees, and how much it would effect loss of user fees for budget.
- 11:40 Haas called Matt Heyn, PVCH Administrator, to ask a question regarding an email they received. Heyn was not in, but was transferred to Paul Herrington, Director of Nursing, and it was determined that the email fell under the umbrella of the hospital business. The email pertained to Kathy Weaver holding a COPD screening at the Health Department.

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11:55 County Commissioners visited with Bill Overbey, CFO of HaysMed, and he confirmed that the \$800,000 is indeed secured. He will be sending a letter to state this.

Kathy Jadwin, County Treasurer. Gave Commissioners information about changing fees for commercial trucks. The terminology will now be "fees" instead of "taxes."

12:15 Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.

1:35 Cindy Hamilton, Pitney Bowes. Informed the Commissioners that the Government has mandated that everyone upgrade to web based postage in the next 12 to 18 months.  
Cost per month now is \$405, and it would be a 60 month contract for \$407.85 per month. The new system will need to be constantly connected to the internet.

1:45 John Settle, County Attorney. Brought newspapers for Haas to leave with Alco, Inc., in Coppell, Texas.  
Settle informed them that he had visited with the McPherson County Administrator, and he told Settle that the "check was in the mail" for reimbursing for sexual predator case.

1:55 Executive session, 35 minutes, attorney/client privilege.  
2:30 Reconvene.

**Motion by Bowman, seconded by Pelton, concurred by Haas, to request the County Attorney to begin evaluating the present affiliation agreement with HaysMed Partners, in light of the affordable care act and other possible market changes. To assist with this task, the County Attorney is authorized to engage any attorney needed to provide specialized legal advice as such matters on behalf of Pawnee County.**

Stephanie Buckman and Andrea Huffman, Blue Cross/Blue Shield, and John Settle, County Attorney. Presented and discussed the renewal for 2014. Single Plan Option One that the County will pay for qualified employees will see a 9.5% decrease in 2014.  
**Commissioners accepted the 2014 renewal for Options 1, 2 and 3, as presented, and signed.**

3:50 John Settle, County Attorney.  
3:50 Executive session, 30 minutes, personnel exception.  
4:20 Reconvene.

Discussed the evaluation of the Affiliation Agreement.

**Commissioners approved an agreement with Sunflower Diversified Services regarding Pawnee County reimbursing them for recycled materials collected, as written in letter from Jim Johnson, October 28, 2013.**

Haas left.

Kurt Demel, Co. Hwy. Adm. Gave update on the oil well being drilled on County land.

5:00 Adjourned until Monday, November 18, 2013, as there will be no regular meeting November 11, 2013, due to Veterans Day.

November 4, 2013 Continued

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

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