

November 7, 2011

- 9:00 Reconvene. Pelton and Bowman present. Haas absent.
John Settle, County Attorney. Discussed hospital issues and scheduled meeting.
Went thru mail.
Approved and signed checks for payroll, bills and expenses.
- 10:00 Kurt Demel, Co. Hwy. Adm., and Scott Turner, Office Manager II.
Commissioners signed title papers for the chipper that was purchased.
Demel gave updates on activities and plans.
Read, corrected and approved minutes of October 1, 2011.
- 10:55 Matt Heyn, PVCH Administrator.
11:00 John Settle, County Attorney.
Executive Session, 10 minutes, attorney/client privilege.
11:10 Reconvene.
Motion by Pelton, seconded by Bowman, to approve the restated and amended Affiliation Agreement with HaysMed Partners, Inc., Hays Medical Center and PVCH, Inc. Unanimous.
Commissioners decided to go to the DOC at 1:00 to meet with Representative Pat Colloton, Attorney Settle stated that the County Clerk would not need to be there.
Commissioners approved and signed the Camp Pawnee Hold Harmless Agreement with the Larned Correctional Mental Health Facility, and requested the County Clerk send for the Warden's signature.
There was a request to reserve RV spaces and the Lodge for 2013.
Commissioners said to have them call back in 2012.
- Noon Adjourned until Monday, November 14, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk