

December 10, 2012

9:00 Reconvene. Pelton, Bowman and Haas present.

Matt Heyn, PVCH Administrator, and Shelly Stanton, Radiologist. Presented and discussed Furniture, Fixtures, and Equipment (FFE) and additional costs. After discussion, **Haas made motion, Bowman seconded, to approved all as presented, except the CR Reader - \$39,500, and requested they asked the Community Hospital Committee (CHC) to purchase. Also, did not approved the Legacy Tree - \$7,045, and will try to find another way to finance it. All approved to be paid from the Bond Issue Funds.**

Haas requested a complete copy of the HaysMed FY 2012 Audit, which included the PVCH Audit with HaysMed.

Discussed a special meeting for December 17, 2012, at the Courthouse Lounge, and later decided that it needed to be cancelled.

Ruth Searight, County Clerk. After discussion, **Commissioners signed payroll change forms for the following: Stacey Smith, First Deputy; John Simpson, Second Deputy; and J.B. Burdett, Office Assistant, all effective December 9, 2012.**

Commissioners approved January 14, 2013, having cake and coffee in the Courthouse Lounge to recognize the newly elected officers, and the retiring Register of Deeds, Jacquelynn Murphy Schulze, and the newly elected will be given their oath by Bruce Gatterman, District Judge, 24th Judicial District. Time will be 11:00 a.m.

Commissioners approved Blue Cross/Blue Shield Group Census, and signed as Plan Sponsor and Plan Administrator.

10:00 Richard VonFeldt, VonFeldt, Bauer and VonFeldt, John Settle, County Attorney, Kim Barnes, Pete Scharz. VonFeldt presented and discussed the 2011 Audit. After discussion, **Commissioners accepted the Audit as presented.**

Informed the Commissioners that the Public Building Commission will need their own, separate audit.

10:30 Pete Scharz, First State Bank. Informed the Commissioners that the last Micro Loan has completed their payments, and in fact, overpaid by \$232.67, and will need to be refunded.

Presented and discussed a new application for Frick Vet for \$15,000, that has been approved by PCEDC, and **Commissioners approved releasing the funds when all paper work in order.**

Commissioners signed one copy of the new Airport Contract for a new apron. County share will be \$39,000, and needs to be encumbered.

Commissioners approved most employees receiving a 2% Cost of Living raise, effective December 9, 2012. Commissioners informed the County Clerk to all that it will apply.

11:00 Wayne Scritchfield, RLS, Kirkham Michael, and Curtis Houser, Kirkham Michael. Rod Wheaton, Solid Waste Supervisor, and some of the Company Representatives that submitted bids for the New Cell at the landfill.

Continued

December 10, 2012 - Continued

The sealed bids were open and recorded as follows:

G & G Dozer - \$110,000.50;
Venture Corp. - \$89,767.50;
Siemens Earthmoving - \$54,747.10;
Malm Construction Co. - \$59,921.90;
Tammen Bros. Inc. - \$58,740;
Max Jantz Excavating LLC - \$83,092.20;
Mies Construction Inc. - \$95,967.50;
Sporer Land Development Inc. - \$105,952.50.

Kirkham Michael will take the quotes and starting with the low bid will make sure all paperwork is in order, and get back with the Commissioners.

Kirkham Michael informed the Commissioners that they will probably need an additional \$8 - 10,000 for additional work.

Commissioners approved and signed Cereal Malt Beverage License for 2013.

Further discussed another Special Meeting to visit with some concerned citizens. It might be scheduled for Monday, January 14, 2013.

Noon
1:30

Recessed for lunch. Reconvene at 1:30.
Reconvene.

Donna Preisner, Extension. Gave updates on the newly elected board, and the hiring process for a new ag agent.
Informed them there are 71 people in 4-H.
Discussed the need to get the reimbursement monies from Wildlife and Parks that Pawnee County advanced on the Grant.

Mary Beth Herrmann, Health Administrator, and Heather Cobb, Office Asst III.
Cobb informed the Commissioners of a meeting she has put together here in Larned, for instruction on the new Medicare Reform. Fifteen counties and two clinics will attend, for a total of 32 people. It will last all day, and the office will need to be closed.

Cobb left.

Herrmann presented some requests for raises in her department, and she will get back with them next week.

2:00

Commissioners went to the various departments to deliver Larned Bucks to the employees.

3:00

Reconvene.

Read, corrected and approved minutes of November 26, 2012.

Read and approved minutes of December 3, 2012.

3:20

John Settle, County Attorney. Discussed a new executive order from the Governor, regarding the reorganization of JJA, as of July 1, 2013, will be under the DOC.

Also, discussed the new legislation regarding solid waste.

Discussed a luncheon with Secretary Sullivan.

Discussed the sexual predator program and appointing attorney's for them.

Continued

December 10, 2012 - Continued

Reviewed with the County Clerk the new appointments to the Township offices, to fill vacancy's, which are: **Logan Twp Trustee - Jerrod Smith; Plt. Valley Twp Treasurer; and Pawnee Twp Treasurer - Roy Pleasant.**

3:35 Kurt Demel, Co. Hwy. Adm. Gave updates on activities and bridges.
Reviewed some of the work done over the last ten years.

4:30 John Settle, County Attorney. Discussed a requested group meeting with concerned citizens.

4:35 Executive Session, one hour, attorney/client privilege.

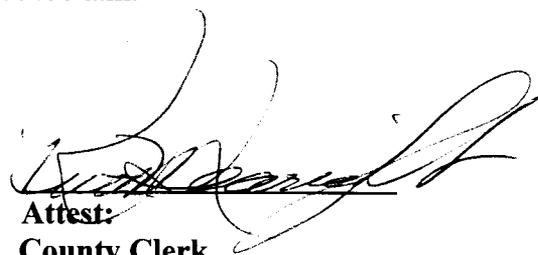
5:35 Reconvene.

Commissioners signed a payroll change form for Paula Settle, effective December 10, 2012.

5:35 Adjourned until Monday, December 17, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk