

**December 15, 2014**

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: message from Ed Jones, M.D., District Coroner, informing them that he reappoints all the Special Deputy Coroners for another year; FAS 280 Bridge information; draft minutes of December 8, 2014; change orders 2014- 27, 28, and 29; agenda; Kcamp inventory; Clerks Report; Interim; and informed them if they wanted General Ledger she would provide it; list of encumbrances; payroll; payables; Larned Bucks, and confidential information on an employee.

Lane Massey, Larned City Manager, and Josh Huff, EMS Director. Discussed the 2015 budget for 2015. Discussed salaries, average billing for runs; lift assists, billable calls and revenue.  
Discussed the year of the three trucks: 1997; 2002; and 2008.  
Discussed full time and part time personnel and their benefits.  
Discussed "on call" response time.  
Massey and Huff will get more information and stat's for the Commissioners.  
Massey requested the \$57,000 that the County has budgeted for 2014 from Health 1% Fund.

10:15 Kurt Demel, Co. Hwy. Adm. Gave updates on the following: Larned Township trees hanging over the road and obstructing the sight needed; finished mowing; house moved at hospital for the parking lot; maintained all the County owned roads; and KDOT FAS 280 bridge.  
Informed Commissioners that the County will be reimbursed within 30 days and will have two years to complete the project on the FAS 280, and Mark Bauer, VonFeldt, Bauer and VonFeldt told Demel, no monies need to be encumbered until final contract is signed.  
**Commissioners signed the contract for the KDOT FAS 280 bridge.**

**Commissioners approved and signed change orders 2014 - 27, 28, and 29.  
Read, corrected and approved minutes of December 8, 2014.  
Approved and signed checks for payables.**

10:50 John Settle, County Attorney. Gave update on the Gary Marks trial.  
Scott King, Sheriff. Joined conversation.  
PBC and PVCH were granted their exemptions from State of Kansas.  
Informed Commissioners that Mitch Holmes, State Senator, via telephone, and John Ewy, State Representation, in person, would be visiting with them from 2:30 - 3:30p.m., regarding the State Budget, and the Sheriff was invited to join them. Kim Barnes and probably Rita Kurtz will also join them.

Went thru mail.

11:30 Denise Wood, Director, Adult and Juvenile DOC. Discussed some needed electrical outlets for her offices.

Commissioners visited the Courthouse Offices to hand out the Larned Bucks.

**Continued**

December 15, 2014 Continued

Noon Recessed for lunch. Reconvene at 1:30.  
1:30 Reconvene.  
1:35 Ruth Searight, County Clerk. **Motion by Bowman, seconded by Haas, to go into executive session, personnel exception until 2:00 p.m.**  
2:00 Reconvene.  
2:00 Executive session, personnel exception until 2:35.  
2:35 Reconvene.

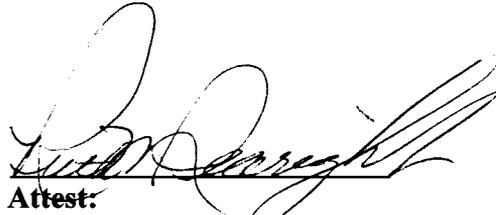
**Commissioners reviewed and approved Kcamp inventory, and Bowman signed for the Board.  
Approved and signed checks for payroll.**

2:35 John Settle, County Attorney, Scott King, Sheriff, Kim Barnes, Rita Kurtz, and Mitch Holmes, State Senator, via telephone. Visited about the detail in the State Budget, and how the short fall might affect the Larned State Hospital. The States Objective is not to touch Public Safety Issues. Discussed the Meyer Building improvements are completed, but will take 5.5 million dollars for needed staff. Discussed the Pawnee County costs for some of the sexual predators. Discussed the competing budget proposals before the session starts on January 12, 2015. Possibly 4% cuts for all?  
2:50 Off the phone with Mitch Holmes.  
Kurtz will get population of sexual predator program.  
Some felt the character of cases has changed.  
Discussed mentoring programs.  
3:10 John Ewy, State Representative now present.  
Discussed legislative and budget issues.  
3:30-3:40 Kurtz and Barnes left.  
Further discussed legislative and budget issues.

John Settle, County Attorney. Informed that he had not heard back from Scott Palecki regarding the Health Agreement between PVCH, Inc., and Pawnee County, for the 340B (pharmacy grant), and he did not feel Palecki would be troubled with it, wanted them to sign it. **Commissioners signed the Health Service Agreement.**

4:10 Adjourned until Monday, December 22, 2014, at 9:00 a.m.

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

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