

December 2, 2013

- 9:00 Reconvene. Pelton, Haas and Bowman present.
Went thru mail.
Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report and an Interim for their review.
Gave the Commissioners draft copy of previous minutes, information on Kpers, and Change Order No. 2013-12.
Commissioners signed replacement Check #107890, replacing check #107268.
- Darold Bussard, Custodian. Informed the Commissioners of the damage some pigeons were doing at the front of the Courthouse. **Commissioners approved him working with Jim Vratil to work out a solution.**
Informed the Commissioners that he would like to try Miller Lawns for one year to do work on the Courthouse lawn. **Commissioners approved.**
Gave update on department and personnel.
- 9:50 Kurt Demel, Co. Hwy. Adm. Discussed the bids for new mowers that had been received. **Commissioners approved Demel getting new bids.**
Gave updates on mowing, sanding, equipment and work on lodge at Camp Pawnee.
Approved and signed checks for payroll and payables.
Read, corrected and approved minutes of November 25, 2013.
- 11:00 Scott King, Sheriff, and Derek Slack, Undersheriff. Via telephone, visited with John Settle, County Attorney, regarding HB 2052. Section 2, regarding concealed carry. Pawnee County is exempt until January 1, 2014.
Motion by Pelton, seconded by Bowman, concurred by Haas, to have an open door to those who have concealed carry permits, and the County Attorney will notify the Attorney General and District Judge, and the signs will be taken down.
- 11:05 Executive session, 25 minutes, personnel exception.
11:30 Reconvene.
Kurt Demel, Co. Hwy. Adm. Further discussed Camp Pawnee, the lodge roof and porch.
Discussed prairie dogs.
Received letter informing Commissioners Community Corrections will receive \$203,000 for fiscal year 2014.
- 11:35 Recessed until 1:30.
1:30 Reconvene.
Tina Keeler, Office Manager II, Appraiser Office. Discussed the Neighborhood Revitalization Plans.
Motion by Pelton, seconded by Bowman and concurred by Haas, to publish the Public Hearing Notice December 6, 2013, and the hearing will be by December 16, 2013, at 9:00 p.m., Commissioners Room, second floor Courthouse.

Continued

December 2, 2013 Continued

Mary Beth Herrmann, Health Administrator. Gave updates on meetings and activities in department.
Discussed having an attractive signage on Courthouse Lawn, possible electronic.
Gave updates on vaccines.
Discussed catastrophic things that could happen in the community and how things would/could be handled.

2:30

Matt Heyen, PVCH Administrator. Discussed EMS services.
Present requests for the following:
From Ralph Baird Motors, PU with tommy lift and spray in bed liner for a total cost of \$30,085.40;
From NuStep, Inc., T5 XR with Oversize Seat-fully assembled shipped in a horizontal box, for a total cost of \$6,128.00;
For MSN-OR, Peri-op = \$16,659.92, and MKE-OR, Peri-op = \$3,894.24, for a total cost of \$20,554.16.
After discussion, **Bowman made motion, seconded by Pelton and concurred by Haas to purchase as requested and quoted, for a total of \$56,767.56, to be paid from Health 6 Mills Fund.**
Discussed the monies available for an MRI, and the donor that will match the funds raised to purchase it. After much discussion, **Motion by Haas, seconded by Pelton, concurred by Bowman to encumbered \$1,200,000 from Health 1% Sales Tax, so the project can go forward with negotiations for the purchase of a new MRI, and the quotes to equip the room and bring it up to the necessary structure and codes.**

4:00

Larned Junior City Council. Ten students introduced themselves, and the Commissioners told them about the County and what their positions and duties as the Governing Body. Had a question and answer period. Junior Council then left to visit the other offices in the Courthouse.

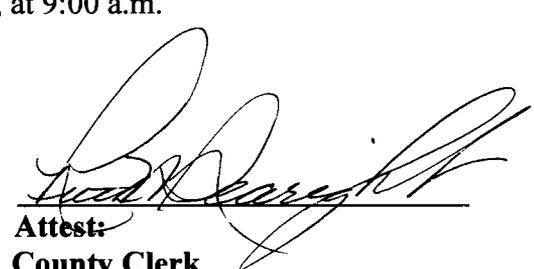
Tina Keeler, Ofc. Mgr. II, Appraiser Office. **Commissioners approved the new wording, and also, approved the new brochure for the neighborhood revitalization.**

4:25

Adjourned until Monday, December 9, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk