

December 22, 2014

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

9:15 Carl Miller, Appraiser. Reviewed Ag Use Values.  
Executive session, personnel exception, 15 minutes.

9:30 Reconvene.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: change orders 2004 - 30, 31, 32, 33, 34, 35, 36 and 37; draft minutes of December 15, 2014; payables; CMB License for Columbus Club; refund check to an employee; check to BCBS; and amended budgets as published.

**Approved and signed CMB License for Columbus Club.  
Signed refund check.  
Signed check to BCBS.  
Signed change orders 2004 - 30 thru 37.**

10:00 Public Hearing on the published amended budgets.

10:20 No one attended the Hearing.

**Motion by Haas, seconded by Pelton, to adopt the Amended Budgets as published. Unanimous. Commissioners signed.**

**Approved and signed checks for payables.**

Kurt Demel, Co. Hwy. Adm. Informed Commissioners of a new employee, Josh Riedel, and **Commissioners signed payroll change form.** Discussed and **Commissioners signed Agreement for Engineering Services between Pawnee County, Kansas and Kirkham, Michael and Associates, Inc., Ellsworth, Kansas for the Pawnee County Bridge FAS #280, and \$23,000 will be encumbered from General Fund, Special Projects.**

Via telephone, Haas visited with Shae Veach, PVCH Interim Administrator, regarding the County's encumbrance of \$20,554.16, payable to GE Healthcare for hospital equipment. Veach checked into it, and said we needed to write a check to GE for that amount.

**Commissioners approved and signed second run of payables checks.  
Read, corrected and approved minutes of December 15, 2014.**

Linda Henderson, PVCH Foundation Director. Brought by the summary of MRI expenditures through December 15, 2014. Total was \$1,478,474.46.

Larry Sharp, Kcamp. Reviewed the following: five year loss ratio; use of grant funds for risk and safety; and informed Commissioners the additional cyber coverage and no extra charge.

County Clerk informed Commissioners that the custodian, Darold Bussard, said that M & F Plumbing thought they had brought by an estimate for remodeling the men's and women's restrooms on first floor. However, they will get another estimate together for their review.

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

1:30 Reconvene.

**Continued**

**December 22, 2014 Continued**

Commissioners left to hand out the employees Christmas Envelopes.

1:40 John Settle, County Attorney.  
1:40 Executive session, attorney/client privilege, until 2:15 p.m. Motion by Haas,  
seconded by Pelton.  
2:15 Reconvene.  
2:15 Executive session, attorney/client privilege, until 2:25 p.m.  
2:25 Reconvene.

**Commissioners decided to proceed forward with clearing the title of the landfill property.**

**Commissioners decided to proceed with S. J. Titan.**

Robin Rziha, Health Department, RN II.  
3:00 Executive session, personnel exception 20 minutes.  
3:20 Reconvene.  
3:20 Executive session, personnel exception, 10 minutes.  
3:30 Reconvene.  
3:30 Executive session; personnel exception, 15 minutes.  
3:45 Reconvene.  
3:45 Executive session, personnel exception, 15 minutes.  
4:00 Reconvene.  
4:00 Executive session, personnel exception, until 4:20 p.m.  
4:20 Reconvene.

**Commissioners signed a payroll change form for Mary Beth Herrmann, and approved paying her BCBS thru January.**

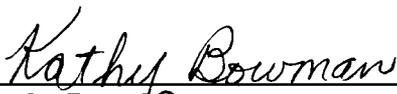
**Commissioners signed a payroll change form for Robin Rziha as Interim Health Administrator, with additional pay of \$250 bi-weekly.**

Ruth Searight, County Clerk. Gave Commissioners a message from Josh Huff, Larned EMS Director, that he was unable to get the additional information they wanted, due to personnel not available. However, he will try to have it by next Monday, and will get on their agenda.

**Commissioners appointed Ken Fenwick as Larned Township Clerk.**

Larry Skelton has moved to Larned, and Bowman will visit with him to see who he might recommend to replace him on the Santa Fe township board.

4:50 Adjourned until Monday, December 29, 2014, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk