

December 5, 2011

- 9:00 Reconvene. Pelton and Bowman present. Haas absent.
- Approved and signed checks for payroll, bills and expenses.**
- Signed abatements #2011 – 1, 2, 3, 4, 7, 8, and 9.**
- Read and approved the minutes of November 28, 2011.**
- Signed letter of understanding for the 2012 audit with VonFeldt, Bauer and VonFeldt.**
- Signed letter of understanding for the 2013 budget planning and completion.**
- Corrected the minutes of March 11, 2011, to (correct clerical error) to include Resolution 2011 – 06.**
- Corrected the minutes of March 28, 2011, to change the Resolution (regarding a conditional use permit for SBA Tower, Inc.), number to Resolution 2011 – 06 –A.**
- Approved the county employees using the Commissioner Room on second floor to set up the food for their Christmas Party.**
- John Settle, County Attorney. Discussed the Bond Issue Documents to be signed this afternoon.
- 10:40 Cheryl Hoberecht, Health Department. Discuss the changes that the Governor is wanting to make regarding transferring Child Care Licensing, Healthy Start and Home Visitor, and JJA to Department of SRS.
- Commissioners approved the County Clerk Publishing a Public Hearing Notice for all the 2011 budgets that need to be amended. Notice will be published Friday, December 9, 2011, with the Public Hearing scheduled for 10:00 a.m., December 19, 2011.**
- 11:50 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Went thru mail.
- 2:05 Steve Befort, Viaero Business Account Executive, and Rick Martin, Government Account Executive. Presented and discussed services and plans they have to offer.
- Commissioner John Haas present. Informed Commissioners of their meeting in Wichita regarding the Kansas Wildlife and Parks Grant.
- 3:45 Larned Junior City Council. Ten Larned Junior City Council Students, and their two sponsors met with the Commissioners, and the Commissioners explained their duties and the Pawnee County organization.

Continued

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4:00

Sarah Steele, Gilmore and Bell; Matt Heyn, PVCH Administrator; Tom Giessel, PBC Chair; Dick King, PBC Secretary; and John Settle, County Attorney.

Commissioners and PBC signed the following documents for the Hospital Bond Issue:

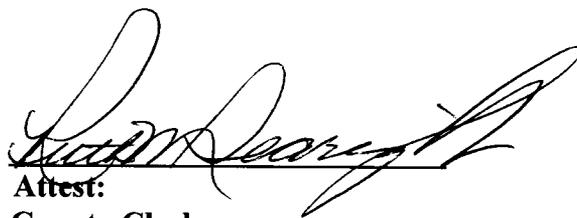
Bond Trust Indenture; Lease; Sublease: Sub-Sublease; Preliminary Official Statement with Certificate Deeming Preliminary Official Statement Final; Official Statement; Bond Purchase Agreement; Tax Compliance Agreement with attachments as follows – Exhibit A – IRS Form 8038-G – Exhibit B – Receipt for Purchase Price – Exhibit C – Receipt for Bonds and Representation – Exhibit D – Description of Property Comprising the Financial Improvements – Exhibit E – Post-Issuance Compliance Checklist – Exhibit F – Allocation of Sources and Uses – Schedule I – Debit Service Schedule and Bond Yield; Continuing Disclosure Agreement; and County's Closing Certificate.

5:10

Adjourned until Monday, December 12, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk