

December 6, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.  
Went thru mail.
- Lee Hockett. Visited about Pawnee County Economic Development and Courtland Holman, Chamber of Commerce Director.
- Scott King, Sheriff. Commissioners presented King with a check in the amount of \$1,053.05, from a grant from KCAMP for Risk Management.
- Discussed the Airport 2010 Budget year to date.
- Commissioners approved continuing with the seventy-five cents per line for 911 Fund.**
- John Haas, County Commissioner Elect, present.
- Went thru mail.
- Mark Wagner, EM/Zoning Director. **Commissioners sign the Annual Certification Emergency Management Performance Grant, 2011.**
- Signed change orders 2010-43, 45, and 46.**
- Commissioners approved the courthouse personnel using their room on December 22<sup>nd</sup>, for a break room to gather for refreshments to celebrate Christmas.**
- Kurt Demel, Co. Hwy. Adm. **Commissioners signed two road crossing permits.**  
Gave other updates on departments and bridges.  
Discussed equipment.
- 11:00 Matt Heyn, PVCH Administrator. Discussed the Critical Access License, and possible re-certification that might be needed if hospital is replaced.  
John Settle, County Attorney, joined discussion.  
Discussed IRB's and Hospital Revenue Bonds and the different rules.  
Discussed the only use for the 1% sales tax and 6 mills is for Health Care.  
Discussed Public Building Commission.  
Settle discussed the information Health Facilities Group gave him this morning, regarding the four other sites they looked at to possibly build a new hospital. In the Due Diligence from CHI, there was a study of the cost to raze the hospital.
- 12:05 Heyn left.  
Further discussed hospital issues.
- Discussed personnel
- Approved Holidays for 2011.**  
**Approved Payroll, Bills and Expense schedule for 2011.**  
**Signed a payroll change form for Commissioner Elect, John Haas, regarding BC/BS effective date of coverage.**
- 12:25 Recess for lunch. Reconvene at 1:30.  
1:30 Reconvene.

Continued

**December 6, 2010 Continued**

Don Gaeddert, Larned City Manager. Discussed the airport runway and the need for a Preliminary Study at a cost of \$79,400, and the city/county cost would be 5% (\$3,970). The County would pay one-half of the \$3,970.  
**Commissioners approved and signed the Consultant Agreement for Runway Improvements, Airport Improvement Program (AIP) Project No. 3-20-0046-13, OA Project No. 010.**

**Signed change order 2010-47.**

2:00 Kathy Jadwin, Treasurer. Informed them of an employee that would be retiring February 1, 2011.

**Read, corrected and approved minutes of November 22, 2010.**

**Read and approved minutes of November 29, 2010.**

Went thru mail.

**Approved \$50 in Larned Bucks for most employees for Christmas.**

Ruth Searight, County Clerk. Informed them that the set-off program has been set up, and her office is entering the delinquent accounts from 1989 forward.

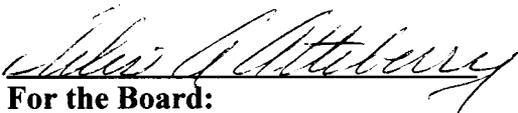
3:00 Carl Miller, Appraiser.  
3:00 Executive session, 15 minutes, personnel exception.  
3:15 Reconvene.

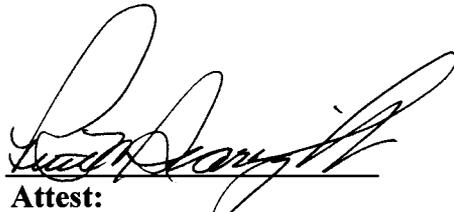
John Settle, County Attorney, John Haas, Commissioner Elect. Discussed hospital issues.

4:00 Larned Junior City Council Members: Amanda Lessard; Brandon Bartz; Cade Burris; Haley Skelton; Erin Smith; Emily Herrman; Catherine Orth; Jessica Pfortmiller; and Dorothy Keenan. Judy Jennings and Jim Forrest, Sponsors.  
Visited with the Commissioners regarding their duties and county business.

Discussed Public Building Commission.  
Discussed Advisory Board for PVCH.

4:50 Adjourned until Monday, December 13, 2010, at 9:00 a.m.

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

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