

February 13, 2012

9:00

The governing body met in regular session at the usual meeting place in the County, at 9:00 a.m., the following member being present and participating, to wit: Donna Pelton, Chair of the Commission; Kathy Bowman, Commissioner; John Haas, Commissioner.
Absent: None.

The Chair declared that a quorum was present and called the meeting to order.

Matt Heyn, PVCH Administrator, and John Settle, County Attorney. Discussed Utilities for the Clinic, and what should have a separate meter.

Commissioners agreed that the Gas should have a "sub" meter, but not on the roof. Water is okay, as it already has a separate meter. Electricity will have no extra meter for the Clinic, and someone will need to take the monthly bill and separate it as to the Clinic and the Hospital.

Commissioners approved \$9,400 for a Electrical Setup for two Additional Mobile Units.

Haas gave update on his trip with Kurt Demel, Co. Hwy. Adm., last week.

Commissioners said the Bank of Oklahoma was chosen as the Bank to deposit the Bond proceeds.

Discussed Camp Pawnee and all the Grants.

10:30

Kim Barnes, Rita Kurtz and John Settle. Discussed and gave update on re-districting.

Discussed HB 2264 and SB 317, and Kearney and Associates.

Tom Giessel, Chair, and Dick King, Treasurer, PBC, and John Settle, County Attorney.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION PROVIDING FOR THE ADOPTION OF A TAX-EXEMPT FINANCING COMPLIANCE PROCEDURE RELATING TO OBLIGATIONS ISSUED BY OR ON BEHALF OF PAWNEE COUNTY, KANSAS.

Thereupon, Commissioner Bowman moved that said Resolution be adopted. The motion was seconded by Commissioner Haas. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: 3.

Nay: 0.

Thereupon, the Chair declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2012-04 and was signed by the Chair, and attested by the Clerk.

Motion by Haas, Second by Bowman to sign the: Tax Compliance Agreement; and adopt and agree to the Terms of Agreements dated February 15, 2012, and the Hospital 2012 Bond Series.

Also, signed for Minutes Certification.

Commissioners appointed Ruth Searight, County Clerk, as Bond Compliance Officer.

Continued

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Giessel and King left.

Discussed the bills that they are watching, and Settle, Haas, Rita Kurtz and Kim Barnes might fly to Topeka Thursday if a meeting can be set.

Discussed the Panorama of Progress Addition to the Tiller and Toiler.
Commissioners agreed to a full page ad, and Settle is to work out the details with the Departments.

Commissioners signed the treasurer quarterly ending January 31, 2012.

Noon
1:30

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

Mary Beth Herrmann, Health Administrator. Updated the Commissioners on the Health Assessment Survey that they will be conducting with PVCH. Gave update on a Grant Holly Corman received from Golden Belt for Curriculum in the amount of \$2,500 plus copies, rental and etc., to teach parenting classes. Gave other updates in department. Discussed employee wages and needs.

Discussed Camp Pawnee.

Via telephone, visited with Matt Heyn, PVCH Administrator, regarding a backup generator.

Approved and signed checks for payroll, bills and expenses.

Read, corrected and approved minutes of February 6, 2012.

Examined and confirmed the following township annual reports: Ash Valley; Browns Grove; Conkling; Garfield; Grant; Keysville; Larned; Lincoln; Logan; Morton; Orange; Pleasant Grove; Pleasant Ridge; River; Santa Fe; Sawmill; Valley Center; and Walnut.

Examined and confirmed the following cemetery annual reports: Ash Valley; Browns Grove; Garfield; Point View; and Rozel.

Examined and confirmed the following Pawnee County Department Inventory's: Appraiser; Clerk; Commissioners; CC/JJA; District Court; Law Library; District Expense; EM/Zoning; and Sheriff.

Discussed Supreme Court Case regarding Sexual Predators.

Jenny Manry, Angie Murray, Donna Preisner, Chad Eakin, Donna Stejskal, Matt Meyerhoff, Pride Committee and Volunteers. John Settle, County Attorney, and Kurt Demel, Co. Hwy. Adm. Discussed grants and results from the community meetings. Discussed an RV Dump Station. Discussed River Restoration. Clean up Poison Ivy and the River. Discussed another grant to help with the river clean up. **Commissioners approved meeting at the river on February 27, 2012, at 1:30 to see the areas to clean up.**

Kurt Demel, Co. Hwy. Adm. Informed Commissioners the oil costs for this year are coming in at an increase of \$100,000.

Continued

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John Settle, County Attorney. Approved the two documents that the auditor for Kworcc gave the County Clerk to use and send to vendors.

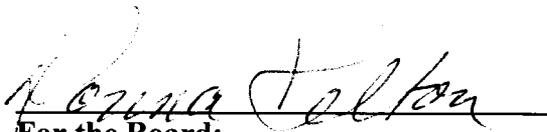
John Settle, County Attorney, and Matt Heyn, PVCH Administrator. Discussed forming a Health Foundation and gave updates on Article of Incorporation, and Lewis Young commitment to the hospital.

Discussed wind farms and the county clerk will gather some information for the Commissioners.

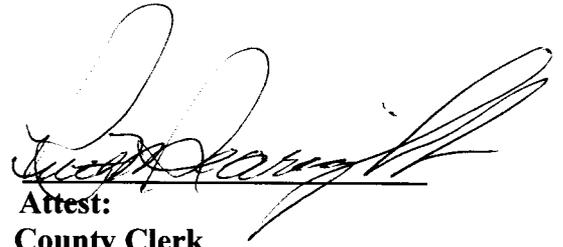
Discussed the City of Larned and the airport bills.

5:10

Adjourned until Monday, February 20, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk