

February 16, 2015

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

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payables; draft of minutes of February 9, 2015; Rozel Cemetery Annual report; Health Assessment Needs form to complete; corrected Health Department minutes for February 2, 2015; list of approved wages; KNRC brochure for 1st annual Conservation Easement Summit and Panel Discussion, April 8 and 9, 2015, and change orders 2014 - 60 and 61.

Carl Miller, Appraiser. Discussed the charges for the same ad in the Tiller & Toiler, as compared to the Ellsworth and Stafford newspapers.

Read, corrected and approved minutes of February 2, 2015, for the Health Department.

Read, corrected and approved minutes of February 9, 2015.

9:30 Cheryl Hoberecht, Local Health Officer. Gave update on pertussis cases. Informed them for the need for some overtime to get all the grants written.

County Clerk gave Commissioners a list of County Inventories not filed.

Commissioners approved and signed change orders 2014 - 60 and 61.

9:45 Kurt Demel, Co. Hwy. Adm. Informed them of an accident regarding a some wires.
Gave information regarding Purple Wave, and some equipment they will sell thru them.
Presented quote from Hi-Plains Sand, Inc., and after discussion,
Commissioners approved and signed contract for Hi-Plains Sand, Inc., making the concrete, minimum of 5,500 ton at \$8.10 per ton.
Gave other updates on activities.

Kurtis Frick, Airport Authority Board Member. Informed them that after Bowman appointed him to the Board, he went to the Larned City to get information of meeting dates and times, past minutes and etc. He was told the only information they could give him was the names of the other Board Members.
Frick felt he needed the purpose of the Airport Authority, their powers, how the authority was structured, board terms, organization, rules and regulations and etc.
Pelton found a file and went thru it, and found one document she thought would be helpful.
Register of Deeds, Dolores Wren brought over some documents filed in her office, and the County Clerk said she would look thru the documents and see if she could find some additional information.

10:50 Lauren Long, Chamber of Commerce Director. Informed them there was vacancy on the Ex-Officios since John Haas was no longer on in that position.
Motion by Bowman, seconded by Pelton to appoint Caplinger to the Pawnee County Economic Development Commission as their Ex-Officio Member.

Continued

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Discussed the Health Needs survey and scheduled meeting.
Discussed other economic planning by identifying Businesses as Start Up, Expanding and/or Retiring, and then developing some succession planning.
Discuss the new Taco Bell coming to Pawnee County, and the miniature golf course being developed at Burdett, and a fitness center in Rozel.
Discussed Santa Fe Trail Days June 12, 13, and 14, 2015.
Commissioners approved all three days for the courthouse and grounds. They are to work with the Custodian to organize and set up.
Discussed the 495 School Bond Issues, and other activities.

Examined and confirmed Register of Deeds Inventory.
Examined and confirmed Rozel Cemetery Annual Report.

11:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

John Settle, County Attorney, John Hughes, PVCH Administrator; and George Harms, CFO, HaysMed.
Hughes gave updates on Emergency Room, MRI, Infectious Disease.
Hughes said there was some confusion on a capital item going from the auxiliary then thru the foundation. The Auxiliary wants to purchase an item for a stress test, add on, to tread mill for just over \$5,000. Settle said it has to go to the Foundation, then the Hospital needs to pay for the equipment, then the Foundation will reimburse the Hospital, so it can go on the cost report and be credited for Medicare reimbursement. **Motion by Caplinger, seconded by Bowman for the Auxiliary to give the monies to the Foundation, then the Hospital pay for the Tango Equipment, in the amount of \$5,848, and then the Foundation reimburse Hospital.**
Informed them of the physical plant having a problem with snow.
Informed them that the parking lot basement house will cost \$4,550 to demo it. There are a row of trees that a survey will need to be done to see who owns the trees. There will be 50 off street parking spaces, and they will start in the spring.
Gave updates on the emergency power to clinic will be in the range of \$1,000, as the medical drugs need refrigeration.
Gave updates on the RN's and the Nurse Practitioner in the emergency room. Doc's Who Care are giving medical oversight. Whittington is the Medical Director, and only oversees the ER, but he works in the Clinic.
Discussed the Health Needs Assessment.
Discussed the lower marks they have received in communications. People don't know if they are getting Good Health Care, but they do know if they are getting good Customer Service.

Harms gave update on Financials
Harms reviewed the Annual Audit.
Discussed the low census, and when it is down they will shut a wing down.
Discussed the State Facility's and some of the challenges.

Approved and signed checks for payables.

Continued

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John Settle, County Attorney. Informed Commissioners that he had an email from Judge Gatterman, and was informed there would be no Court Trustee in Pawnee County.

Gatterman also informed him that he was reclaiming the bailiff room next to the big court room.

Settle said he needed more storage room. Requested the Commissioners to go to third and fourth floor to look at his area.

Commissioners went to third and fourth floors to look at the rooms and needs.

3:30

Arrived back at Commissioners room on second floor.

Discussed the rooms and needed storage.

Discussed SB 149.

Informed Commissioners of a jury trial that is scheduled.

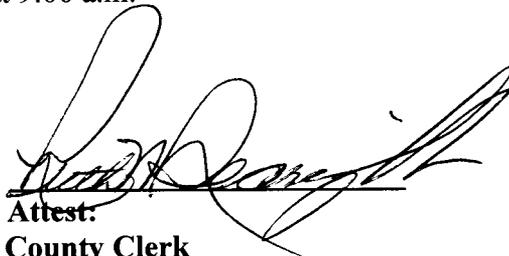
Commissioners discussed with Settle some of Carl Miller's concerns regarding his Tiller and Toiler newspaper charges.

4:00

Adjourned until Monday, January 23, 2015, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk