

February 18, 2013

- 9:00 Reconvene. Pelton and Bowman present. Haas absent.  
Went thru mail.  
Ruth Searight, County Clerk. Informed the Commissioners that she has received no response from the scrap dealers regarding their Resolution. Gave them the paperwork she had for them to file.  
**Approved and signed checks for payables.**  
Mark Wagner, EM/Zoning Director. Informed them of his need for a new computer. After much discussion as to the age of his computer and the upgraded needs for a new one, **Commissioners approved him purchasing a new computer as needed, to be paid from General Fund, Miscellaneous.**
- 10:00 **Examined the Election Inventory Form.**  
Kurt Demel, Co. Hwy. Adm. Gave updates on roads and informed them of a grader that broke down.  
Presented five quotes for the lease/purchase of the Volvo L110G Loader. After discussion, **Commissioners accepted the quote from Bank of the West for 1.99%. Pawnee County will put \$75,000 down, and have the Lease/Purchase for three years, with the Bank Qualified Municipal Lease.**  
**Informed them he will be in Topeka for the Noxious Weed Training. Kworcc completed an inspection at the R & B department, and found one deficiency to correct.**  
**Gave other updates on departments**
- 10:50 John Settle, County Attorney. Discussed a hospital meeting.  
Discussed the contract price, bonding company, county contingency and construction contingency.  
Still looking at a May, 2013 completion date.  
Discussed: SB109; Childhood shots; Fixtures Bill; and Solid Waste Bill.
- 11:30 Kurt Demel, Co. Hwy. Adm. **Commissioners signed the purchase order and contract with Van Keppel on the Volvo.**
- 11:35 Darold Bussard, Custodian. Informed Bussard the items they approved for Santa Fe Trail Days, which was the use of the Courthouse and Lawn.  
Discussed the limbs that are hanging and need to be trimmed. Bussard will ask Larned City to trim them.  
Discussed the need for an inventory of Camp Pawnee.
- Noon Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.  
Commissioners reviewed the PVCH financials that had been brought for their review.  
Phone Conference with HaysMed and PVCH:  
Matt Heyn, PVCH Administrator; Bill Overbey, CFO; Shae Veach, Regional Vice President; John Settle, County Attorney. Heyn gave Operations updates. Probably a move in date in April, due to additional delays.  
Overbey gave Financials updates.  
Review the monthly statements.
- 2:30 Adjourned until Monday, February 25, 2013, at 9:00 a.m.

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

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