

February 21, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**
Discussed a used loader.
Discussed a injection pump being repaired.
Gave update on chemical mow.
- Mike Gilmore, Tiller and Toiler. Interviewed Commissioners regarding their trip to Neodesha to visit and tour Wilson Medical Center.
- Joan Basgall, City of Larned. **Commissioners signed contract with Steve Gross, for the Airport.**
- 9:55 Denise Wood, CC/JJA, and Scott King, Sheriff. Discussed personnel.
Commissioners approved CC/JJA paying Eli Makings all his vacation leave.
Discussed left over funds.
- 10:15 Scott King, Sheriff. Discussed District Court, County Attorney and his office.
- Dennis Martin, Tiller and Toiler. Brought by some copies of the Panorama of Progress.
- Discussed Indigent burials, and the costs to the County and Funeral Homes.
- 11:00 Mary Beth Herrmann, Health Administrator. Gave the Commissioners a copy of the South Central Region Preparedness Guide.
Discussed the emails she sent the three Commissioners.
Informed Commissioners of the SWKAAA Grant, that will provide safety checks for homes.
After discussion, **Commissioners approved the Health Department being the "pass thru" Administrative agent for the grant funds for "Time for a Change," for the Extension Office.**
- 11:20 Carl Miller, Appraiser. Informed them of the needed extension of time for Valuation Notices to be sent.
Invited the Commissioners to come to his office to see how Personal Property, Real Estate and Oil & Gas are handled.
Gave them an update on Cleary Petroleum appeal.
- 11:45 John Settle, County Attorney. Discussed the emails he sent the three Commissioners this past week.
Gave update on Kearney and Associates and the PCEDC Legislative Committee projects.
Discussed the emails he sent to the three Commissioners regarding the Airport.
Discussed the emails from Don Gaeddert regarding the Airport.
- 12:10 Recessed for lunch. Reconvene at 1:30.
1:10 Reconvene.

Continued

February 21, 2011 Continued

Signed payroll change for Robert Armstrong, Level I, to step 2, effective February 23, 2011.

Read and approved minutes of February 14, 2011.

Read and approved minutes of Special Meeting, February 17, 2011.

Approved paying KCCA dues of \$280.80, if not paid.

Signed change orders No. 2011 – 72 thru 95.

Pete Scharz, First State Bank. Gave each of the Commissioners a copy of the Monthly Balance Sheet Trends he completed for them.

2:00 Matt Heyn, PVCH Administrator; Bill Overbey, CFO; Shae Veach, VP, Regional Operations, HaysMed; Pete Scharz, First State Bank; and John Settle, County Attorney.

2:00 Executive Session, 10 minutes, attorney/client privilege.

2:10 Reconvene.

Tim Huelskamp, United States Representative, District 1. Stopped by to visit with the Commissioners and HaysMed regarding activities in Washington, D. C.

Huelskamp left.

Heyn gave Operations Report and Facility Master Plan/HFG Contract.

Overbey gave Financials.

Discussed Advisory Board.

Discussed the Change of Membership vs. the Change of Ownership, and how having the Change of Membership has affected the cost reports to CMS Medicare.

Approved and signed checks for payables.

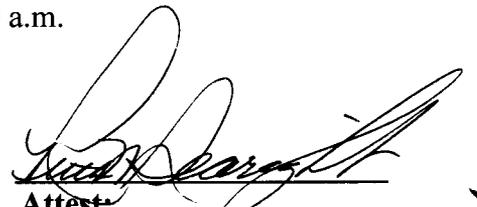
Went thru mail.

John Settle, County Attorney, Kathy Jadwin, County Treasurer and Ruth Searight, County Clerk. Discussed Kansas Set-Off Program, Fingerprint Fee Resolution, and Tax payers being listed for delinquent taxes not being able to purchase tags.

Discussed Indigent Burial and the Costs.

4:50 Adjourned until Monday, February 28, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk