

February 6, 2012

9:00 Reconvene. Pelton, Bowman and Haas present.
John Settle, County Attorney. Discussed county business.

Went thru mail.
Discussed Key Gas, Mark G. Ayesh, BGB and Bear Petroleum.

Kurt Demel, Co. Hwy. Adm. Gave updates on departments.

Approved and signed checks for payables.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Carl Miller, Appraiser. Discussed three Statutes that affects Pawnee County.
Discussed severed minerals.

1:40 Executive Session, 15 minutes, personnel.

1:55 Reconvene.

**Commissioners signed payroll change form for Kim Liston,
Level IV, to step 2, effective February 6, 2012.**

Lee Hockett stopped by to visit.

**Commissioners approved that all of the RV hookups at Camp Pawnee
will be on the honor system for the 2012 Season. \$12.00 per space,
for a 24 hour period from Noon on the first day, until Noon of the
next day.**

Scott King, Sheriff. Gave update on jail population.
Informed them of his department now using the Kansas set off program.

Approved and signed additional checks for payables.

Kim Barnes stopped by and discussed re-districting.

John Settle, County Attorney. Gave updates on county business.

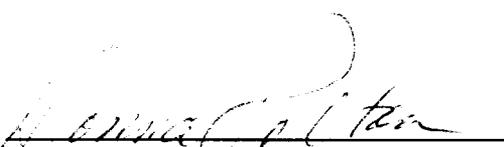
Matt Heyn, PVCH Administrator, joined group.

Gave update on the January PVCH payment to the Bond Trustee in the
amount of \$88,083.

Gave update on the gross of 2 1/2 million dollars for PVCH in January.

Informed Commissioners of Lewis Young commitment of additional
dollars to put with the tax credit monies to purchase a 64 slice CT scanner
with low radiation for the new hospital in honor of his late wife Pat
Young.

5:15 Adjourned until Monday, February 13, 2012, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk