

March 1, 2010

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

John Settle, County Attorney. **Commissioners approved and signed a wire transfer to CKMC, in the amount of \$287,000, for Pawnee County's share, for the purchase of St. Joseph Hospital, as per settlement agreement.**

Atteberry informed Pelton and Bowman that Reep Real Estate informed him of a leak in the roof at the annex.

After discussion, it was decided to have Fred Ross at the annex have a company from Dodge City, that had worked on the courthouse roof, to see if they could give an estimate.

9:10 Scott King, Sheriff. Discussed the National Guard Armory.

9:15 John Settle, County Attorney. Gave update and discussed the transfer of the hospital to Pawnee County/Haysmed.

Commissioners approved and signed order to treasurer to debit the following funds for the wire transfer to CKMC: \$216,000 from Health 6 mills; and \$71,000 from Capital Improvement fund.

Via telephone, Commissioners and Settle, visited with Insurance Planning, Inc., Hays, Ks., regarding a binder for St. Joseph Hospital, and liability insurance.

10:00 Atteberry and Settle left to take wire transfer document to First State Bank to Complete transfer.

10:00 Denise Wood, CC/JJA, Director. Reviewed and discussed policy changes.

10:25 Atteberry in attendance.

Commissioners approved policy revisions with a few changes.
After discussion, **Commissioners signed fiscal year 2011, JJA Core Prevention Grant Application.**

11:00 Kurt Demel, Co. Hwy. Adm. Gave personnel updates.

Commissioners approved the following step wage increases:
Harry Thorne, Level 3, to step 3, effective April 6, 2010;
David Ruehlen, Level 3, to step 5, effective February 23, 2010.

Demel gave updates on the costs YTD for snow removal, salt and sand, and labor.

Commissioners signed change order #2009-297.

Examined and confirmed Shiley Township Annual Report.

John Settle, County Attorney. Gave update on hospital documents.

Commissioners approved and signed checks for payroll, bills and expenses.

John Settle, County Attorney. Gave update on hospital documents.

Everything is nearly completed, and now open to KORA.

Read and approved minutes of February 22, 2010.

Read and approved minutes of Special Meeting, February 25, 2010.

Continued

March 1, 2010 Continued

Noon
1:30

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

John Settle, County Attorney. Informed them that hospital deeds are at Register of Deeds to be filed.

1:40

Commissioners and Settle recessed to go to hospital to have a walk thru with HayMed. Will return when walk thru is completed.

4:30

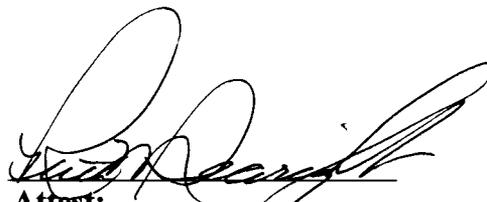
Reconvene.

Signed check for hospital insurance.

4:45

Adjourned until Monday, March 8, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk