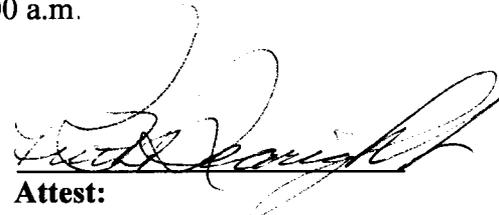


March 10, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Ruth Searight, County Clerk. Gave Commissioners: a sample proclamation for American Red Cross Month; bill for KCCA dues; minutes from March 3, 2014; Health Department inventory; Insurance Planning bill for \$19,110; and payroll, bills and expenses for their review.
- Cheryl Hoberecht, Health Department, RN II. **Commissioners approved and signed for Grants.**
Approved a poster to be displayed in the public bathrooms.
- Approved Proclamation Declaring March, 2014, as American Red Cross Month, and is to be published in the Tiller and Toiler.**
Approved paying the KCCA dues of \$280 for 2014.
- 9:15 Pete Scharz, First State Bank, Senior Vice-President. **Commissioners signed the lease/purchase contracts for the Solid Waste Peterbilt in the amount of \$161,583.55.**
- Dolores Wren, Register of Deeds. Informed Commissioners that she would be using some of the ROD Tech funds for a new file cabinet and other needed items.
- Examined and confirmed the Health Department inventory.**
Approved paying the Insurance Planning bill for the PVCH in the amount of \$19,110.
Approved and signed checks for payroll, bills and expenses.
Read and approved minutes of March 3, 2014.
- 10:25 Kurt Demel, Co. Hwy. Adm. Discussed and upcoming meeting he will be attending.
Gave updates on plans and goals.
After discussion, **Commissioners approved purchasing from R & B Fund, the Star Program for \$6,000, which includes Bookkeeping Module, R & B Program and Installation, Training and Support (1st Year).**
Discussed the renovation needed for the first floor men's and women's public bathrooms.
Darold Bussard, Custodian. Presented the changes to Leon Sanders quote for the 10 x 12 building with 6 x 6 overhead door, with steel siding. The total would be \$2,960.51, with owner to furnish concrete slab.
Motion by Haas, 2nd by Pelton, concurred by Bowman, and Bussard will check with County Attorney on tax exemption.
- 11:30 Matt Heyn, PVCH Administrator, and John Settle, County Attorney. Informed Commissioners that the results from the KDHE survey on behalf of CMS had no deficiencies.
- 11:45 Executive session, 30 minutes, attorney/client privilege.
12:15 Reconvene.
12:15 Executive session, 10 minutes, attorney/client privilege.
12:25 Reconvene.
Discussed urgent care.
- 12:30 Adjourned until Monday, March 17, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk