March 11, 2013

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.

Haas informed other Commissioners that he will not be able to attend the meeting next week.

Tom Giessel, PBC Chair. Informed the Commissioners that the Public Building Commission will hold their Annual Meeting next Monday in the Courthouse Lounge, at 9:00 a.m. Public is invited.
Discussed other information on hospitals.

John Haas gave update on the public meeting the County Appraiser, Carl Miller, hosted last Thursday, regarding new appraisals and values for 2013.

Discussed budgets and mill levies. **Requested the County Clerk obtain budgets from Barton and Ellsworth County's for both 2012 and 2013.**

10:00 Mary Beth Herrmann, Health Administrator. Discussed the Federal Government mandating re-validation for Medicare and Medicaid. **Chair, John Haas, signed re-certification.**
Herrmann gave each Commissioner an Annual Report for their review, and will make another appointment to review and discuss it.

Commissioners signed Change Order 2012-78.

10:10 John Settle, County Attorney.
10:10 Executive session, 20 minutes, attorney/client privilege.
10:30 Reconvene.

10:30 Matt Heyn, PVCH Administrator, and John Settle, County Attorney. Presented and discussed Nuclear Medicine Addition, at a cost of $170,000.
Arlis Atteberry joined discussion.
Heyn informed the group that an anonymous donor would pay $85,000 in May, 2013, if they could obtain the balance.
After much discussion, **Motion by Pelton, seconded by Bowman, concurred by Haas for the County to proceed with the Nuclear Medicine Addition.**
Motion by Bowman, seconded by Pelton, concurred by Haas to pay the County Share from the County Construction Contingency, and pay the other $85,000 from the 6 Mill fund, until the anonymous donor will reimburse the 6 Mill fund in May, 2013.
Heyn informed the Commissioners that the PVCH open house will be April 28, 2013.
Heyn inform Commissioners that Susan Haynes is the new PVCH Foundation President, and he will remain a Trustee on the Foundation.

11:05 Kurt Demel, Co. Hwy. Adm. Gave updates on roads.
Gave updates on personnel changes.
Discussed with the Commissioners and agreed to dig holes for the new trees at Camp Pawnee, and back filling the sidewalks.

Examined and Confirmed Shiley Township Annual Report.

Signed Malm Construction, Contractor's Progress Estimate No. 1 (Final), for $61,105.61, for Cell 2 Excavation.

Continued

March 11, 2013 Continued
Corrected April 1, 2013

Appointed Vi Prosser to the Larned City/Pawnee County Board of Zoning Appeals.

Appointed Harlie Carr and Ken Fenwick to the Larned City/Pawnee County Planning Commission.

Approved paying Dennis Keenan, Attorney at Law, for opinion regarding fringe benefit questions for county attorney's office, in the amount of 809.25.

Approved, with County Attorney's review, paying Dennis Keenan, Attorney at Law, for 2012 tax foreclosure case, in the amount of $6,073.05.

Approved pay 2013 dues to SCKAC&E.

Read, corrected and approved minutes of March 4, 2013.

Re-appointed Art Riedel and Thon Basom to another term on The Center for Counseling and Consultation Board.

12:08 Adjourned until Monday, March 18, 2013, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk