**March 18, 2013**

9:00 Reconvene. Pelton and Bowman present. Haas absent. Bowman is Acting Chair.

Bruce Gatterman, 24th Judicial District Judge. Discussed the sexual predator cases that have been filed, waiting to be filed and tried, and the number of those that are being appealed. Discussed the cost to the county, and some possible options for some reimbursement.

Discussed concealed carry in public buildings.

9:25 Mark Wagner, EM/Zoning. Discussed his duties as Freedom of Information Officer, and his letter to the Citizens for a Better Community.

Discussed scrap dealers Resolution and his duties.

9:40 Tom Giessel, PBC President. Informed the Commissioners that they just completed their annual meeting, and all officers will remain the same: Tom Giessel, President; Tim George, Vice-President; and Dick King, Secretary.

9:50 Larry Sharp, Kcamp. Gave insurance updates.

Commissioners discussed Kcamp's help with their meeting being scheduled with the Pawnee County Township Officers.

Discussed risk management, attorney assist and the grants offered for risk avoidance.

Discussed the grants Pawnee County has received from Kcamp for 2011, 2012 and 2013.

Discussed the K-9 Unit Law Enforcement has.

10:20 Stephen Lewallen, AIA, President/CEO Health Facilities Group, and John Settle, County Attorney. Discussed the building of the new health facility.

10:25 Kurt Demel, Co. Hwy. Adm. Gave updates on the following: personnel; road crossing permit and **Commissioners signed;** Fema; and the contract with the Coop for fuel, and the **Commissioners approved.**

Scott King, Sheriff. Gave updates on department.

11:30 Kim Barnes. Informed the Commissioners of some legislation issues he received the morning.

**Read, corrected and approved minutes of March 11, 2013.**

11:55 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Kurt Demel, Co. Hwy. Adm. **Commissioners approved their meeting with the Township Officers will be, Tuesday, April 23, 2013, 10.30 a.m. - 1:00 p.m., at the Haas Building.**

Matt Heyn, PVCH Administrator; Shae Veach, Regional Vice-President; and John Settle, County Attorney. Gave updates on the: Employee Giving Campaign; Open House scheduled for April 28, 2013; and Care packages for moving; Annual 6th grade health care.

February Operations updates were: $638,000 annual profit is probably going to be fairly consistent going forward; informed them over half of the hospitals are running one to two percent negative; and informed them who they are contracting with for the Medicaid Managed care, which will be United and Amerigroup; and gave update on the Auxiliary plans for the gift shop.

2:45 Adjourned until Monday, March 25, 2013, at 9:00 a.m.

**For the Board:**
**Chair, Board of Commissioners**

**Attest**
**County Clerk**