

**March 21, 2011**

9:00

Reconvene. Pelton, Bowman and Haas present

Discussed the architect bill received for \$13,000+.

Darold Bussard, Custodian. Informed Commissioners new seals were needed on the outside doors.

**Signed change orders No 2010-101 and 2010-104.**

**Signed payroll change order for Diron Ohlde, Level 1 to Step 2, effective March 7, 2011.**

**Selected six employees to attend 2011 Leadership Golden Belt, if they would like to attend, and they can attend all sessions.**

Ruth Searight, County Clerk. Gave each Commissioner information on the 6 Mills and 1% Sales tax revenues for 2010 and 2011.  
Present and discussed the new proposal from Manatron on replacing the firewall. **Commissioners approved as presented.**

Kurt Demel, Co. Hwy. Adm. **Commissioners signed Road Crossing permit.**

Gave updates on activities and plans.

Discussed filing a small claim in District Court.

**Commissioners signed the Annual Weed Report.**

10:20

Executive session, 10 minutes, personnel exception.

10:30

Reconvene.

**Commissioners signed payroll change form for Nathan Barker, \$1.00 differential for new job title: Assistant Shop Foreman, Chemical Operator and Equipment Operator II, effective March 21, 2011.**

10:30

Scott Crist, UMB, Investment Banker, and Pete Schartz, First State Bank.

UMB Public Finance, together with First State Bank, Larned. presented Proposal for Investment Banking Services for Pawnee Valley Community Hospital.

**Approved and signed checks for payables.**

**Read and approved minutes of March 7, 2011.**

**Read and approved minutes of Special Meeting, March 11, 2011.**

**Read, corrected and approved minutes of March 14, 2011.**

**Read and approved minutes of Special Meeting, March 16, 2011.**

John Settle, County Attorney. Discussed hospital issues.

Noon

Recessed for lunch. Reconvene at 1:30.

1:30

Reconvene.

Matt Heyn, PVCH Administrator. Discussed Hospital Foundations.

Matt Heyn, PVCH Administrator; HaysMed Representatives: John Jeter, M.D., Shae Veach, VP Regional Operations; Bill Overbey, CFO; Pete Schartz, First State Bank; and John Settle, County Attorney.

Heyn gave update on Operations.

Overbey gave update on Financials for February.

2:50

Heyn, HaysMed Staff and John Settle stayed for the Piper Jaffray presentation.

Todd Van Deventer, Senior Vice President, Piper Jaffray. Presented and discussed The Public Building Commission Bond Issuance Process Discussion for Pawnee County.

HaysMed personnel left

**Continued**

**March 21, 2011 Continued**

3:50 Executive Session, 30 minutes, Attorney/Client privilege.  
4:20 Reconvene.

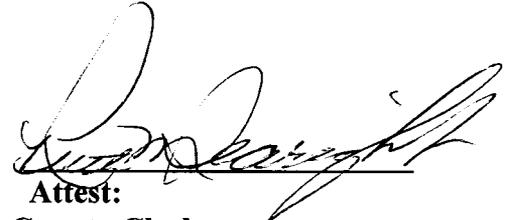
Heyn and Settle continued to discussed hospital/bond issues.  
Discussed the \$13,000+ architect bill. **Commissioners approved paying the bill from Health 6 Mills Fund.**

Commissioners discussed the three pending tax foreclosure sales and delinquent taxes for Key Gas/BGB

John Settle, County Attorney. Discussed the tax foreclosure sales and Key Gas/BGB delinquent tax bills. **Commissioners approved Settle working on an agreement with Keenan Law Firm to complete the three tax foreclosure sales, and attempting to collect the delinquent Key Gas/BGB taxes.**

5:15 Adjourned until Monday, March 28, 2011, at 9:00 a.m.

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

  
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**Attest:**  
**County Clerk**