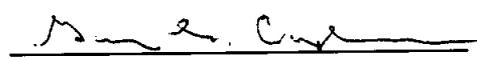
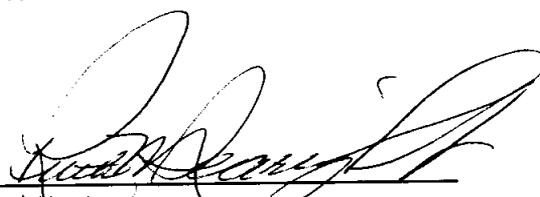


March 21, 2016

- 9:00 Reconvene. Pelton, Bowman and Caplinger present.  
Ruth Searight, County Clerk. Gave the Commissioners the following of their review/approval: payroll, payables, draft minutes of March 14, 2016; agenda; Proclamation for Fair Housing Week; and Kcamp 2016 Memoranda of Coverage.  
Tom Giessel stopped by to see if there was any way he could help with the issues regarding the State Facilities.  
**Approved and signed checks for payroll and payables.**  
**Approved the additional charge for Farm and Home Publishers from \$425 to \$485.**
- 10:50 **Read, corrected and approved minutes of March 14, 2016.**  
Kurt Demel, Co. Hwy. Adm. Jenny Manry had contacted him, and requested permission, with volunteers, to paint the Lodge at Camp Pawnee.  
**Commissioners approved.**  
Demel asked if any of the Commissioners would be attending the South Central Conference in Hutchinson during April.  
Gave update on road work.  
Discussed purchasing a piece of equipment.  
Discussed the Milling Machine.  
Gave update on starting the Sign Program.  
Gave other updates regarding: RR tracks and stop signs; safety training; received tank, and it is doubled lined.
- 11:30 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.  
Rod Wheaton, Solid Waste Supervisor. **Commissioners approved and signed Resolution No. 2016-01, regarding the Solid Waste Management Plan for the County and Region.**
- 1:30 Executive session, 10 minutes, personnel.
- 1:40 Reconvene.  
John Hughes, PVCH Administrator, George Harms, Hays Med, CFO, Shea Veach, Hays Med, Vice President, John Settle, County Attorney, and John Haas, Board Member.  
Hughes gave updates on the following: Vari Care up and going; Health Coach in place; 340B doing good; Radiology Machine done; and other items of interest.  
Gave more information on the X-ray Machine problems, and the inverter was \$11,000, and took 3 or 4 days to fix.  
Harms informed Commissioners that they have made the final payment on the MRI.  
Discussed the \$75,000 Meta Pad, and other items.  
Further discussed the imaging off for two weeks and the repair bill.  
Informed them they are working on the budget.  
Further discussed updates on Chemo and 340B.  
Presented and discussed financials.
- 2:30 Executive session, 20 minutes, attorney/client privilege.
- 2:50 Reconvene.
- 2:50 Executive session, 10 minutes, attorney/client privilege.
- 3:00 Reconvene.  
Hays Med/PVCH left.  
John Settle, County Attorney. Discussed the State Facilities and their challenges.
- 3:10 Adjourned until Monday, March 28, 2015, at 9:00 a.m.

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

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