

March 24, 2014

9:00

Reconvene. Pelton, Bowman and Haas present.

Ruth Searight, County Clerk, gave the Commissioners the following: Lesser Prairie Chicken Petition; draft minutes March 17, 2014; email from Kenny Carr, regarding sponsoring disabled veterans; updated Capital Improvement Plan 2014; payroll, bills and expense vouchers and checks for approval; Tyco contract; employment law seminar; and informed them that Law Enforcement will be using rooms 6 and 7 in the basement at the Annex for storage; gave them change order 2013-41 for their approval. Commissioners and County Clerk will sponsor personally, the disabled veterans rooms for their trip to raise funds for wounded warriors.

**Approved and signed checks for payroll, bills and expenses.  
Approved the updated Capital Improvement Plan, 2014.**

Discussed the BAM Award Application, and Commissioners approved applying for it for the hospital.

Went thru mail.

10:00

Kurt Demel, Co. Hwy. Adm. Gave updates on departments.

Via telephone, visited with Sheila Ellis regarding joining a Council on Environment Qualities.

John Settle, County Attorney. Discussed the blowing dirt and the accidents. Discussed the Register of Deeds mortgage registration fees that might be eliminated.

Kathy Jadwin, County Treasurer. Requested a new carpet run for the Treasurer's office, behind and along the counter. **Commissioners approved.**

**Read and approved minutes of March 17, 2014.**

Discussed upcoming meetings.  
Ruth Searight, County Clerk, informed Commissioners that the County has received another oil royalty check in the amount of \$2,300.16 for February.

Noon  
1:30

Recess for lunch. Reconvene at 1:30.  
Reconvene.

**Approved and signed change order 2013-41.**

Matt Heyn, PVCH Administrator. Discussed the 2014 Kansas Business Appreciation Month Awards (BAM), and the nomination form. The Chamber of Commerce/PCEDC will complete the form with the help of Heyn and Linda Henderson.

2:05

Via telephone, with Andy Beck, Comptroller/CFO HaysMed, and Shea Veach, Regional Vice-President, HaysMed. Gave updates on the Attestation to CMS and KDHE for Office of Rural Health and continuation of the Critical Access Hospital Designation. The CAL will continue if accepted. Completing the Rural Health Survey for designation of a Rural Health Clinic. Correcting some deficiencies and hope the Plan will be accepted by CMS.

Gave update on the Lab, which is now a moderate complex lab, and working to become a high complex lab.  
Gave updates on: ECP's; Pain Management Program; payer mix; and reviewed BAM Award Application.

**Continued**  
**March 24, 2014 Continued**

Heyn informed the Commissioners regarding negotiating for three parcels for Pawnee County to purchase for additional parking for the clinic and hospital. Reviewed the letter from Del Fischer, Clock Realty, which listed the properties and the agreed purchase price by sellers, as follows: 700 West 11th - \$75,000; 1123 Carroll Lot - \$8,000; and 710 West 11th - \$37,000.

After discussion, **Motion by Haas, seconded by Pelton, concurred by Bowman, to purchase the property for Pawnee County, for the amounts listed.** Heyn will work with Fischer to draw up the contracts for Commissioners further approval and signatures.

Beck reviewed the financials for February, 2014.

Heyn left.

3:00 Scott King, Sheriff, and Derek Slack, Undersheriff, joined John Settle, County Attorney.

3:00 Executive Session, 45 minutes, attorney/client privilege.

3:45 Reconvene.

Via telephone, visited with a Tom, with Tyco, regarding the Contract.

After discussion, **Motion by Haas, seconded by Pelton, concurred by Bowman to accept the Tyco contract as discussed, for \$6,738.19, with an annual fee of \$564.**

Discussed the blowing field and accidents.

4:25 Adjourned until Monday, March 31, 2014, at 9:00 a.m.

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

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