

**March 26, 2014  
Special Meeting**

3:00

Reconvene. Haas and Bowman present. Pelton absent.

Matt Heyn, PVCH Administrator. Discussed the contracts and Heyn stated it would be best to send them thru HaysMed.

Haas and Bowman both felt that there was no need for that, as it did not have anything to do with the bond issue, PBC, HaysMed, it was Pawnee County purchasing them, and they would be in Pawnee County name. Haas reminded Heyn, that he was not representing HaysMed on this property purchase, but was acting on Pawnee County's behalf for the negotiation of the three pieces of property.

**Haas and Bowman agreed that there was no need to have the properties go thru HaysMed, and proceeded to sign the earnest money checks of \$1,000, one for each property, closing date would be May 1, 2014.**

The County Clerk was asking for information that would be in the contract, and Bowman pulled out two contracts that had been emailed to her. She did not print out the third contract, as it was ten pages long. Bowman guessed the contracts were okay. Heyn gave the County Clerk a copy of the ten page contract.  
Heyn left.

Kurt Demel, Co. Hwy. Adm. and Scott Turner, Office Manager II.

**Commissioners signed a road crossing permit.**

Discussed the Bird Road, and possible work on it.

Informed Commissioners of an accident with the bus. Turner will file a report with the Larned Police Department, and Bowman will have Jim Forrest take care of what needs to be done.

John Settle, Pawnee County Attorney joined the Special Meeting at the request of the commission. After consulting with Settle regarding the structure of the needed real estate purchase transaction relating to future PVCH, Inc. growth needs, the commission agreed that Heyn should proceed with efforts to complete the real estate purchase he had suggested. The commission also agreed that Heyn should complete the acquisition as the PVCH, Inc. CEO on behalf of PVCH, Inc.. The commission agreed further that the property should be titled in the name of PVCH, Inc. as the property will be used for the benefit of PVCH, Inc. and maintained by PVCH, Inc.. The commission further agreed Pawnee County would reimburse PVCH, Inc., for the cost of the purchase pursuant to the provisions of the Amended and Restated Affiliation Agreement. This would keep all purchases made for the benefit of PVCH, Inc., consistent with previous practice

4:30

Adjourned until regular meeting, 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**