

March 29, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.  
Went thru mail.  
Discussed the roof at the annex that needs repair or replaced.

**Read and approved minutes of March 22, 2010.**

9:30 Pete Schartz, First State Bank. After review, **Commissioners signed paperwork for the municipal lease/purchase of hospital equipment in the amount of \$427,000, five years.**

10:00 Kurt Demel, Co. Hwy. Adm. Discussed the following: water crossing project; personnel updates; Doll road; brush work; chemical mowing; sanding; asphalt; and hospital.

10:35 John Settle, County Attorney. Gave update on the tax sale.  
Discussed the CHO meeting.  
Discussed the Advisory Board for the hospital.  
Discussed other county business.

11:05 Mark Wagner, EM/Zoning. Gave update on department.  
Presented and reviewed the FY 2010 projects for Homeland Security Region.  
Discussed a tornado policy and procedure for courthouse.  
Presented and discussed other county business.

11:45 Don Gaeddert, Larned City Manager. Presented and discussed bids received for Airport tractor and attachments.  
Yost Farm Supply had low bid. **Commissioners approved with all Attachments.**  
Gaeddert gave updates on the following: 911 bill; CHO subcommittee and Hays grant writing for the tax credits; airport parking area; problems with engineering; rent to own project; and other city/county business.

Via telephone, visited with Bryce Young, Acting Administrator.

12:10 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

**Approved and signed checks for payroll, bills and expenses.**

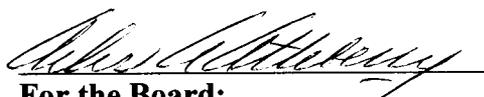
Rich Kraemer, Vice-President, and Doris Pilatus, Customer Representative, Insurance Planning, Hays, Ks. Presented and discussed the insurance on the hospital and clinic, liability, and personal property.

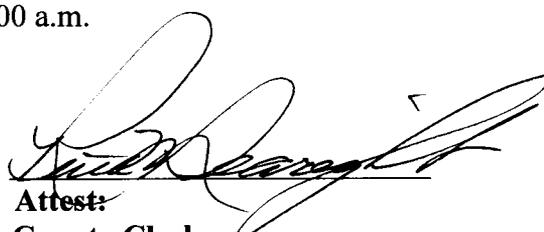
Via telephone, Bryce Young, Acting Administrator, PVCH. Discussed two Pieces of equipment that is needed for the lab. **Commissioners approved purchasing the chemical analyzers for \$45,000 - \$50,000, and coagulation analyzers for \$15,000 - \$20,000, and also, trying to purchase a 2010 Transit connect WGN-XLT.**

Kraemer and Pilatus, with Insurance Planning, further discussed the insurance with them for the hospital.

**Commissioners approved Commissioner Atteberry to deal for the Transit connect with Baird's.**

3:30 Adjourned until Monday, April 5, 2010, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk