

March 30, 2015

9:00 Commissioners sat as the Pawnee County Board of Canvassers, for U.S.D. No. 496, Special Mail Ballot Election, regarding continuing their Local Option Budget at 33%.

9:20 Reconvened as the Pawnee County Board of Commissioners. Pelton, Bowman and Caplinger present.

John Hughes, PVCH, Inc., Administrator. **Commissioners signed Appendix B, Form of Certificate of Completion, Certificate of Completion, Page B-1.**

The final draw from the Project Fund was November 26, 2014. On that date, the project fund contained a zero balance. The total dollars spent from the project fund on the PVCH MRI project were \$342,271.13. Received a copy of a note to John Settle, County Attorney, from Andy Beck, Controller, Hays Medical Center, and Beck stated that Pawnee County is in compliance with all bond fund requirements regarding the timing of spending the bond proceeds. The note from Beck also mentioned Pawnee County and encumbered funds of \$350,000.

Robin Rziha, Health Administrator, and Cheryl Hoberecht, Local Health Officer.

1. KDHE Immunization Site Visit review. Most recent audit was conducted 03/10/15. Had a minor corrective action that was made as a result of the audit and they are in compliance.

Discussed the fiscal impact if vaccines were not maintained at the proper temperature, or needed to be transferred. At any given time the value of the vaccines are \$39,000 - \$75,000. The majority of the health departments have an automatic standby generator. Rziha will look into the matter further.

2. Reviewed the Pawnee County options for safe needle disposal for those using needles and lancets to manage medical conditions at home. Until recently, PVCH was able to accept sharps containers from the public and dispose of these with their medical waste. New regulations prohibit the hospital from being able to do this any longer. There are no designated drop off sites in the county for the public to dispose of sharps. Sharps disposal by self-injectors (people managing medical conditions at home) is not typically regulated and do not always know the safest disposal methods.

The Health Dept. has been in communication with KDHE and the Pawnee County Solid Waste Director, Rod Wheaton, in working toward a plan for safe sharps disposal in the community that can be communicated with everyone.

3. Pawnee County 2015 Health Rankings. 2015 Health Outcomes Rankings for Pawnee County was #73 out of 101 counties. This was an improvement from #81 in 2014.

Areas that continue to be a problem for Pawnee County are: adult smokers; obese adults; limited access to exercise opportunities; sexually transmitted infection rate; teen birth rate; mental health providers; children in poverty, access to dentists; and injury death rate. A new area of concern that was measured at 0% in the previous two years was exposure to unsafe drinking water. For 2015, the Pawnee County report indicated 14% exposure to unsafe drinking water, with the state average being 4%.

Continued

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Carl Miller, Appraiser. Miller testified on a Kansas Senate Bill. He does not know if the Bill will get a hearing.

Discussed reclassified soils.

Gave update on Auto Desk GIS. They are having problems with the Shape files, and the contract will be \$2,500 per calendar year, and will give them 25 hours at \$100 per hour. Miller will try to get 33 hours for that price, and **Commissioners approved him moving forward will the contract, and Miller can sign the contract AOS-GIS for the County.**

Discussed the oil per barrel going from \$87 down to \$38, and the production has been cut in half, also.

Ruth Searight, County Clerk. Gave the following to Commissioners for their review/approval: agenda; March 23, 2015 draft minutes; informed them she corrected a spelling error on last weeks minutes from treats to threats; informed them annual inventories not received are: County Attorney and Camp Pawnee; gave information received for the Job Fest, BCC, Trio Program; oil royalty check in amount of \$366.84; informed them the Proclamation was published Declaring April Fair Housing Month; information on sales and comp revenues for February; discussed ksetoff and Adult DOC monies received and where they are deposited; payables; reservations for KCCA meeting in May, and registration.

Gave copy of Micro Loan papers that she faxed last Friday, and put the hard copy of the five reports in the mail to Kansas Department of Commerce.

**Caplinger made motion, seconded by Bowman to not participate in the Job Fest this year. Unanimous.**

**Approved and signed checks for payables, plus a second run.**

Kurt Demel, Co. Hwy. Adm. Gave update on activities, plans and goals.

Discussed a Bobcat Compact Track Loader. After discussion, **Bowman made motion, seconded by Caplinger to lease the Bobcat for one year.**

Gave updates on bridges, roads, Hi Plains Sand making asphalt, and informed them he was losing one employee.

Leon Sanders, Camp Pawnee caretaker had a request from Don Gaeddert to mow for the model airplanes. **Commissioners said Sanders should mow the place for them to have their model airplanes.**

Informed Commissioners someone was using the bathroom at the Camp with no water in the tank.

Demel will be attending his District Meeting Thursday, and Bowman said she might attend. Caplinger said he would not be able to attend.

Informed Commissioners the engine on the old loader is down.

He presented a quote from GW Van Keppel Repair Estimate. If County installs engine, the warranty will be 1 year, 1,500 hours. If installed by Van Keppel, the warranty will be 3 years, 5,000 hours. **Commissioners approved Van Keppel installing engine, for \$27,640.**

Gave update on spraying.

11:50 Recess for lunch, reconvene at 1:30.

1:30 Reconvene.

**Commissioners approved another payable check.**

Continued

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Rod Wheaton, Solid Waste Supervisor. Presented and discussed the quote from G.W. Van Keppel Company for a 2015 Volvo, Model L110H, Loader. The L90E is ten years old. Sales Price = \$266,797, Trade In Value = \$54,035, Trade Difference of = \$212,762.

Russell King, First State Bank, joined discussion.

**Commissioners approved getting quotes from other banks for interest rate, for and with municipality paragraph in contract, with first five year payment scheduled for February 1, 2016.**

King left.

Discuss the Terracon test, proposed wells 1 - 4, Arsenic Only, for \$2,500.

**Commissioners approved and signed contract.**

Informed Commissioners that Eakin is planning on putting in the new floor the week of May 3rd, 4th thru 9th. They will continue to accept regular loads, but no big loads.

Venture offered to purchase shingles at \$5.00 per ton, to shred and put in with their oil. **Commissioners approved and contract for no more than one year.**

Discussed Resource Management picking up tires , and **Commissioners approved at \$125 per ton.**

Discussed needles and sharps coming to transfer station, and not wanting any special waste.

2:10

Denise Wood, Adult/Juvenile DOC. **Commissioners approved and signed payroll change for Michelle Gordon, Intake Officer, and start date will be determined later.**

Informed them that she has another person to possibly hire for Intake Officer.

Informed them that at their last Board Meeting, it was determined to revoke the Program to Supervise individuals on Diversion unless, John Settle, County Attorney, will cover the costs from his Forfeiture and Diversion Fund, and sending his revocations thru in a timely manner.

Discussed generators.

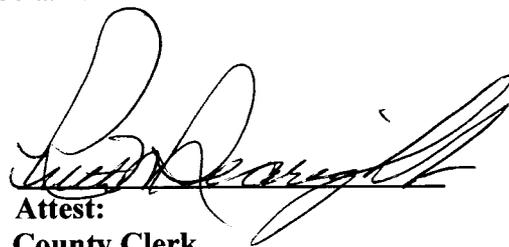
Discussed if there was any update on completing the first floor women's bathroom do over.

Will wait to approved the minutes of March 23, 2015, until John Settle, County Attorney reviews them.

Adjourned until Monday, April 6, 2015, at 9:00 a.m.



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



**Attest:  
County Clerk**