

March 4, 2013

9:00

Reconvene. Haas, Pelton and Bowman present.
The February 25, 2013, meeting was cancelled due to the snow storm.

Ruth Searight, County Clerk. **Commissioners approved and signed the Hold Harmless agreement with Rozel City for the use of the Community Center for General Election, April 1st and 2nd, 2013. Commissioners signed the IBM Schedule for ServiceElite Acquired from an IBM Business Partner.** Searight informed Commissioners that Thomson Reuters is recommending possibly replacing our AS400 next year, as the one we have will not be supported much longer. Gave Commissioners information on the Sales/Comp Tax we received in February, 2013.
Informed the Commissioners that with all the changes to work comp, and the new forms, they should probably have some training for the Department Heads.
Commissioners signed a replacement check #102178 for check #100034 that was written December 12, 2011, and has been lost. Commissioners signed letters to Allan Taylor and David Spare regarding the bids on the completion of the walking trail at Camp Pawnee. Bid was given to Eakin's, which was low bid. Commissioners signed change orders #2012-70 thru 76.

9:30

Mark Bauer, VonFeldt, Bauer and VonFeldt. Discussed the paperwork and check that the County received from the City of Larned.
Discussed the draft copy of the new Pawnee County/City of Larned airport contract.
Discussed the Airport Authority.

**Commissioners approved payroll and payables that John Haas, Chair, signed last week.
Approved and signed payables checks.**

Went thru mail.
Discussed the opening of the new hospital facility for April 28, 2013.

10:00

Mary Beth Herrmann, Health Administrator. **Commissioners signed grant requests.**

Discussed another grant the Pride Committee has been awarded in the amount of \$5,000, which will help work the pumpkin patch.

10:30

Denise Wood, CC/JJA Director. Reviewed and discussed 2014 Grants.

11:00

Kurt Denel, Co. Hwy. Adm.

11:05

Executive Session, 15 minutes, Personnel Exception.

11:20

Reconvene.

Demel gave road updates.

Mark Wagner, EM/Zoning, joined conversation.

Discussed roads.

Discussed having a Meeting with the Township Officers.

Demel informed them of a meeting he has in Topeka.

Mark Wagner, EM/Zoning. Gave updates on department.

Went thru mail.

Motion by Bowman, seconded by Pelton, concurred by Haas to pay the KCCA 2013 dues in the amount of \$280.80.

Continued

March 4, 2013 Continued

- 12:10 Scott King, Sheriff. Stopped by.
Recessed for Lunch. Reconvene at 10.
- 1:30 Reconvene.
Discussed an airplane landing on the Timken Road.
- Adam Hewson. Requested use of Camp Pawnee for March 30, 2013, at Noon, until Noon, March 31, 2013. Rate will be \$50 for 24 hour period, and was **Approved**.
- Discussed the need to check the septic system at the Camp.
- Jenny Manry, Pride Committee. Gave updates on the additional two grants that they have made application.
Gave update on the additional trees and flowers that will be planted this year.
Discussed some possible additional playground equipment.
Discussed the possibility of a dump station and bath house.
Discussed other grants, plans and goals.
Discussed if there would be exercise equipment along the walking trail.
The Commissioners did not approved the exercise equipment along the walking trail.
Discussed a Camp Pawnee Fun Day.
Discussed "Time for a Change - Keep it Moving."
Discussed the Deck that has been completed.
After discussion, **Commissioners approved the Walking Trail at Camp Pawnee will be left open year round.**
Approved Camp Pawnee opening March 30, 2013, for the Season.
- 2:00 Leon Sanders, Camp Pawnee Caretaker. Discussed the need to have the inventory taken a Camp Pawnee every year.
Commissioners approved having the mower serviced.
Discussed the need to have the sidewalk backfilled.
Discussed the All School Reunion, and additional services needed.
Extra dumpsters and additional trash pick up.
Discussed the need to get the septic tank at the lodge unplugged, and find the septic tank and dig it out. **The bathroom at the lodge will be closed until the septic tank is fixed.**
Discussed the bicycles and picnic tables at the Camp. Who is going to fix flat tires. Discussed the need to spray for the stickers and yellow burrs.
Water sample needs to go to Dodge City.
Sanders needs to contract the City of Larned, Marshall Turner, and see Scott Turner, R & B, to find out how many fire extinguishers are at the Camp.
- 2:50 Linda Henderson, PVCH Foundation Director. Gave the following updates regarding the Foundation: Policies and procedures have been developed and approved; brochures are in 21 key locations in Pawnee County; CT scanner has been fully funded; 5-part lab analyzer has been fully funded; Healing Garden update; Legacy Tree update; Associate Giving Campaign; Pat Young Imaging Center dedication and coffee hour is June 20, from 9:30 - 10:30 a.m.; Charity Gala/Golf Classic October 21 - 22, 2013; Healthcare Stars Program; Coffee Chat every Tuesday from 9:30 - 10:30, and the second Tuesday of the month will be Ask The Expert; PVCH Foundation Website; and the PVCH Foundation Newsletter.

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MARCH RMD
~~February~~ 4, 2013 Continued

After much discussion, Commissioners approved taking some wording out of the Step Raise Chart Schedule.

Read and approved minutes of February 4, 2013, except for adding a word to clarify a paragraph.

Read, corrected, deleted two paragraphs and approved minutes of Special Meeting, February 8, 2013.

Read, deleted part of a paragraph, and approved minutes of February 11, 2013.

Read, deleted a sentence and approved minutes of February 18, 2013.

5:00

Motion by Pelton, seconded by Bowman and concurred by Haas to adjourn until Monday, March 11, 2013, at 9:00 a.m.

Kathy Bowman

For the Board:
Chair, Board of Commissioners

[Signature]

Attest:
County Clerk