

March 5, 2012

- 9:00 Reconvene. Pelton, Haas and Bowman present.
- Discussed the Airport. Haas mentioned possibility of being the Agricultural Lease up to date when it is time to renew.
Discussed the Airport Authority.
- John Settle, County Attorney. Discussed Articles of Incorporation for the Pawnee Valley Community Hospital Foundation.
Discussed the lifts for the rooms at the hospital.
Discussed legislative issues.
- Commissioners signed a Proclamation Declaring April as Fair Housing Month, and will be published in the Tiller and Toiler end of March, or first part of April.**
- Read and approved minutes of February 27, 2012.**
- Commissioners approved and signed ad for Farm and Home Publishers for \$472.50.**
- 9:50 Johnny Augmon, Veterans Affairs Representative. Visited about position he has accepted with this District, and how he would like everyone to cooperate and work together.
- 10:15 Julie Bugner-Smith, Director, United Way of Central Kansas. Tama Hansen and Jane Fox, Local United Way Members. Angie Murray and Jenny Manry, Pride Committee. Donna Preisner, Extension. Leon Sanders, Camp Pawnee Caretaker, and Eleanor Sanders. **Commissioners were presented a \$2,000 check for playground equipment for Camp Pawnee, and the County must match the \$2,000.** Pride Committee is holding a fund raiser next Sunday to help raise the match.
- 10:30 Leon Sanders, Camp Pawnee Caretaker. Informed Commissioners that a new refrigerator is needed at the Camp, and the old stove needs to be removed. Also, needed is a 15 gallon sprayer (\$275) and hitch (\$79), and a new trimmer. Commissioners requested that he get some quotes from Carr's before a decision is made, and also check with Tablers for a refrigerator, and Jim Vratil to see what he purchased with The Home Depot Grant.
- Went thru the mail.
- Kim Barnes stopped in and gave update on the re-districting maps.
- 11:00 Mary Beth Herrmann, Health Administrator. **Commissioners signed the Annual Grant Applications in the amount of \$44,791,**
Gave update on the Child Care Licensing.
Discussed the needed updated Server. After discussion, **Commissioners approved the new backup solution for server, for approximately \$1,886 installed, to be paid from Health Budget.**
- 11:25 Executive session, 15 minutes, personnel exception.
- 11:30 Reconvene.
Commissioners approved Herrmann to take next week off without pay.

Continued

March 5, 2012 Continued

- 11:35 Recessed to Peking Garden to meet with Stafford County Commissioners for lunch.
- 11:45 Reconvene at Peking Garden. Pelton, Haas and Bowman present.
Stafford County Commissioners: Clayton Grimmatt; Roger Fanshier and J. D. Hager, Jr. John Settle, Pawnee County Attorney.
Discussed issues and challenges that both counties are addressing.
Some of the issues are: wind farms; Clean Line; Oil/Fuel; Mental Health;
Other issues discussed were legislative, County Hospitals, and exempt items from taxation.
The Stafford County Commissioners have met and will meet with other surrounding counties, and then hope to have a meeting where all the surrounding counties get together to discussed these issues as a group and find some possible solutions.

- 1:15 Recessed to Courthouse. Reconvene at 1:30.
1:30 Reconvene.

Denise Wood, CC/JJA Director. **Commissioners signed for the 2013 Juvenile Prevention Grant Application.**
Gave updates on Departments.
May a financial request.

Signed abatement #2011-43.

- 2:15 Mark Wagner, for Rod Wheaton, Solid Waste Supervisor. Discussed a Resolution that needs to be signed.
Discussed a property that Johnny Augmon would like to have cleaned up.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**
Gave update on the O'Rourke Bridge damage.
Gave other updates on departments.
Commissioners informed him of two Camp Pawnee signs that will need to be updated with the new RV charge of \$12 daily from Noon to Noon.

- 3:30 Matt Heyn, PVCH Administrator and John Settle, County Attorney. Discussed the PVCH Foundation .
Motion by Bowman, seconded by Haas. Unanimous to accept the Articles of Incorporation of the Pawnee Valley Community Hospital Foundation.
Heyn gave updates on the hospital. Discussed a possible new Doctor and some outreach programs.
Discussed starting Chemo Therapy Service and Ultra Sound Services.

Reviewed with County Clerk the Outstanding Encumbrances.

Examined and Confirmed the Pawnee Township Annual Report.

- 4:30 Adjourned until Monday, March 12, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk