

March 7, 2011

9:00 Reconvene. Pelton, Bowman and Haas present.  
Discussed the new 2010 population figures for Pawnee County that were released by the U. S. Census Bureau, showing a decrease in population of 260 since the 2000 census.

**Commissioners approved a Special Meeting Friday, March 11, 2011, at 2:00 p.m., Commissioner's Room, 2<sup>nd</sup> Floor, Courthouse. The purpose of the meeting is to adopt a Resolution to set up a Public Building Commission, and appoint three (3) members. The Commissioners will then consider another Resolution to instruct the Public Building Commission to begin steps necessary to finance a replacement hospital for Pawnee Valley Community Hospital, and to address any other business as needed.**

Discussed an email from Don Gaeddert, Larned City Manager, regarding the airport.

9:45 John Settle, County Attorney. Discussed a letter from the KDOC.  
Discussed the hospital.  
Discussed the PCEDC Legislative Committee.

10:00 Kurt Demel, Co. Hwy. Adm. Discussed a loader at Rocky Tauscher's that was left to replace the broken windows. Tauscher wants \$630 to release the grader and the window is not replaced, and two windows have been broken when Tauscher was trying to replace the window.  
Gave updates on departments.  
Presented and discussed three quotes for mixing asphalt. **Commissioners approved the Hi Plains Sand, Inc., for \$52,750.**  
Discussed the need for another loader, and the KDOT used one.

Via telephone, visited with Bill Cline regarding D Road and the tires that have picked up nails.

10:45 Kurt Demel, Co. Hwy. Adm., and John Settle, County Attorney. Discussed Bill Cline's phone call.  
Via telephone, visited with Rocky Tauscher about the grader.  
**Commissioners approved paying Tauscher's \$630 to get the grader, and then approved filing a small claim against him in court.**

Tom Giessel visited with the Commissioners about the Public Building Commission.

11:00 **Public Meeting, PVCH Alternative Project Delivery Program.**  
David Wright, Health Facilities Group, V-Pres., Medical Planning & Architecture; Matt Heyn, PVCH Administrator; and John Settle, County Attorney.  
Reviewed and discussed the eight (8) submitted Construction Management At-Risk Services, Request for Qualifications, from the following Companies: Wiens & Company; Adolfson & Peterson Construction; Key Construction/Cooper Medical; Crossland Construction Company, Inc.; The Law Company, Inc.; Hutton Construction; Murray Company; and J.E. Dunn Construction.  
**Motion by Pelton, Second by Haas, to accept the short list for Construction Management At-Risk Services: Hutton Construction; Murray Company; and J.E. Dunn Construction. Unanimous vote to approve.**

Continued

**March 7, 2011 Continued**

Discussed the next steps to call references. Wright will notify short and long list.

The interviews of the short list will be at 1:00 p.m., Monday, March 28, 2011, and will be in alpha order, in executive session.

Discussed other items that need to be done.

1:00 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Carl Miller, Appraiser. Discussed soil types and market study, and the 2010/2011 comparison.

Informed them that the valuations will go out on March 25, 2011.

1:45 Mark Wagner, EM/Zoning. **Commissioners re-appointed the following to another term on the to the Pawnee County Joint Planning Commission: Brenda Gross; Gary Pelton; Jane Zook; Gary Siebert; and Dallas Hiebert.**

Gave updates on activities and plans for departments.

**Read and approved minutes of February 28, 2011.**

**Signed change orders #2010 – 96 thru 00.**

3:10 John Settle, County attorney. Discussed Public Building Commission, Resolutions and Master Plan.

Derek Slack, Undersheriff. Visited about a letter Commissioners received from KDOC.

Mark Wagner, EM/Zoning. Discussed internet connection at a cost of \$39 for Assistant EM.

Gave other updates on activities.

**Appointed Kim Barnes to the CHO Board for Commissioners.**

**Approved and signed checks for payables.**

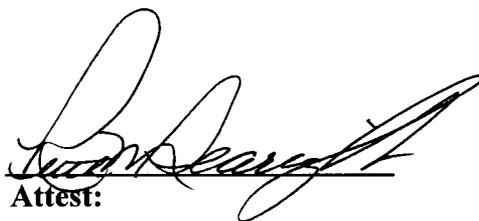
Discussed a meeting in Topeka this Thursday.

Discussed Hospital Advisory Board.

4:15 Adjourned until special meeting Friday, March 11, 2011, at 2:00 p.m., Commissioners Room, 2<sup>nd</sup> Floor, Courthouse. Next regular meeting, Monday, March 14, 2011, at 9:00 a.m.



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



**Attest:**  
**County Clerk**