

April 16, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
County Clerk Gave each Commissioner a copy of all payments to each vendor in 2011, and a copy of the Clerk's Report, General Ledger and Interim.
- Marsha Reece and Jenny Manry, Pride. Gave updates on the activities, plans and schedule for installing the playground equipment, and other items for the Camp Pawnee Projects and Grants.
Wildlife and Parks Grants are funding \$53,000 with an additional \$13,000 match from other grants.
Commissioners signed the Wildlife and Parks Grant.
Commissioners approved the Chair, Donna Pelton to sign checks as needed this week for the items and materials needed for the playground.
- Went thru the mail.
- 9:55 Kurt Demel, Co. Hwy. Adm. Gave information and updates on activities, plans activities and goals.
Presented and discussed the annual report.
Gave update on damage in the county from the storms over the weekend. Informed them of the increase in costs from Eakin. Will amount to about a \$10 - \$15,000 increase.
Gave update on the Camp Pawnee activities his department will be helping with.
Discussed signage for Camp Pawnee, and he is tracking it for the needed matching fund and in-kind work for the grants.
Discussed the annual KDOT report.
Gave further updates on accidents, equipment and road work.
Gave 2011 snow removal costs.
- John Settle, County Attorney. Discussed the airport, and his visiting with Jacque Butler, City Attorney, regarding the accounting.
- Read, corrected and approved minutes of April 9, 2012.**
- 11:30 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
- Denise Wood, CC/JJA Director. Discussed the 2013 Comprehensive Plan.
Discussed the statistics on revocations.
Discussed cell phone policy.
- Commissioners approved publishing their Commissioners' Quarterly Financial Report, as presented.**
Approved and signed checks for payables.
- 2:30 Matt Heyn, PVCH Administrator, Shae Veach, Regional Vice-President, HaysMed, and John Settle, County Attorney. Discussed the Health Facilities Group Changes and Enhancements, and the additional equipment and costs for the new hospital facility.
Commissioners approved the following Estimates for Additional Project Alternates: Patient Lifts = \$22,000; Roller Shades = \$5,080; PACU Build-Out = \$55,000; Administration Revisions = \$11,500; Sleep Lab Millwork = \$6,610; and Relocate Isolation Room = \$11,800. Approximately Total Additional = \$111,990.

Continued

April 16, 2012 Continued

Motion by Haas, 2nd by Bowman to purchase the Ultrasound Machine Only for approximately \$180,000. Unanimous.

3:50 Executive Session, 15 minutes, attorney/client privilege.

4:05 Reconvene.

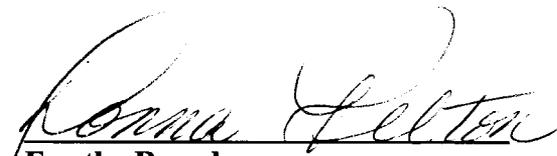
4:05 Executive Session, 5 minutes, attorney/client privilege.

4:10 Reconvene.

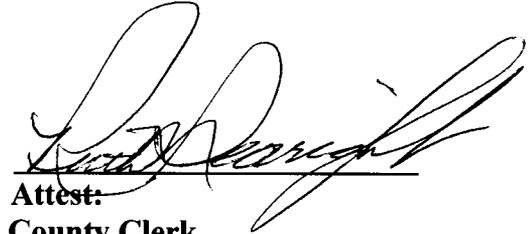
Discussed Medical in Rural America.

Discussed the Humana Plan as a supplement to Medicare.

4:20 Adjourned until Special Meeting, St. John, Kansas, Stafford County Annex, tonight, Monday, April 16, 2012, at 6:30 p.m., to meet with Commissioners from surrounding Counties regarding tax revenues as well as other topics that affect local government. Next regular meeting, 9:00 a.m., Monday, April 23, 2012.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk