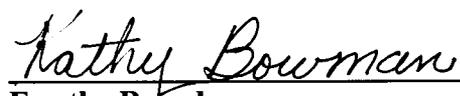


April 18, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave each Commissioner a map of Camp Pawnee and copy of the Deed filed in the Register of Deeds office.
Discussed the Airport bill.
Commissioners signed payroll change form for James Burdett to work up to 30 hours per week with prorated benefits and will re-evaluate budget at end of year to see if his position can continue.
- 9:15 Elaine Salmans. Gave update on her attending a CDBG workshop Thursday, regarding Grant writing.
Went thru mail.
- 10:00 Jenny Manry, Angie Murray, both with Pride Committee, Donna Preisner, Extension office, and Jennifer Anderson, U.S.D. 495. Presented and discussed two new possibilities for Camp Pawnee.
Phase One would be to plant a Pumpkin Patch. Discussed other activities the Pumpkin Patch might help to create.
Phase Two would be to develop a Corn Maze of one to two acres.
After much discussion, the Pride Committee will go forward with writing a grant for the Pumpkin Patch for this year.
- 10:40 John Settle, County Attorney. Gave each Commissioners a copy of the Piper Jaffray Statement of Qualifications for Healthcare and General Governmental Investment Banking. Discussed proposal.
- Ruth Searight, County Clerk, John Settle, County Attorney. Reviewed and discussed Debts, Revenues for Hospital. Reviewed all other Revenue options, as well as, discussed General Fund Budgets year to date.
Discussed other revenue options.
- 11:30 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Read and approved minutes of April 11, 2011.**
Approved and signed checks for payables.
- 2:00 Vern Steffen. Visited with Commissioners regarding Key Gas/BGB.
- 2:10 Matt Heyn, PVCH, and Shae Veach, V-President Regional Operations.
Pete Schartz, Senior Vice-President, First State Bank.
Gave Operations Update.
Discussed Master Plan/HFG Contract.
Presented and Reviewed Financial Statements.
Discussed Advisory Board.
Discussed moving PVCH banking account to First State Bank.
Discussed and gave update on CHO tax credits.
Gave update on other activities and plans.
- 3:30 John Settle, County Attorney. Discussed a Consultant that could assist them in deciding which Bonding Company to choose.
Discussed someone attending the Blue Ribbon Committee.
- 4:05 Adjourned until Monday, April 25, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk