

April 18, 2016

9:00 Reconvene. Pelton, Bowman and Caplinger present.
Robin Rziha, Health Administrator, and Jaicee Walker, Student Observer.
Informed the Commissioners that she had visited with Richard VonFeldt, VonFeldt, Bauer and VonFeldt, regarding how to track budget better on interim report. She worked with the County Clerk and had a solution, and had Richard look at it for his approval. He approved. Rziha asked if what she show them was approved by them, and they **Approved**.

Commissioners mentioned a possible person to serve a term on the PVHC Foundation Board. Mark Lessard will visit with the individual, and get back with them.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of April 11, 2016; Health Department revised Interim report; copy of Kearney and Associates contract for renewal decision; agenda; need for a new appointment of Bond Compliance Officer when John Hughes, Administrator, leaves; Change Orders No. 2015-180, 181 and 182; payroll; and payables.

Read and Approved minutes of April 11, 2016.
Approved and signed checks for payroll and payables.
Approved and signed Change Orders No. 2015-180, 181 and 182.

John Settle, County Attorney. Gave update on the Hospital.
Discussed the Kearney and Associates contract for renewal.
Kurt Demel, Co. Hwy. Adm. Discussed Work Safety Policies.
Discussed the possibly \$40,000 salt storage building with the city.
Discussed the needed new truck for approximately \$100,000.
Ruth Searight, County Clerk. Reviewed the hold checks that have been printed for our needed encumbrances. Discussed a possible lease/purchase for equipment. Discussed the 20 year old phone system that was down this past weekend.

Went thru mail.

John Settle, County Attorney. Further discussed the Larned City/Pawnee County salt storage contract.

Further discussed Kearney and Associates renewal.

Settle will visit with Larned City regarding both.

11:55 Executive session, 15 minutes, attorney/client privilege.

12:10 Reconvene.

12:10 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Discussed a Zoning Meeting tonight, and Commissioners will not be able to attend.

2:00 PVCH monthly update. John Haas, PVCH Board Member, John Hughes, PVCH Administrator, John Settle, County Attorney, and via telephone, Shea Veach, HaysMed Sr. Vice President, and Andy Beck, HaysMed Comptroller.

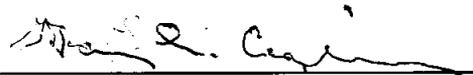
Beck informed them that they had a strong March month, and proceeded

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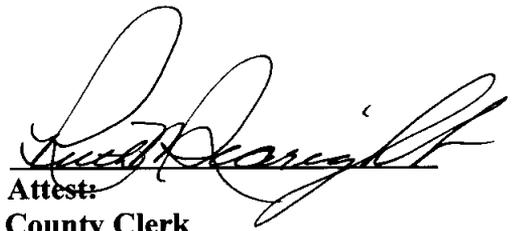
3:00 Denise Wood, Adult/Juvenile DOC Director. Gave updates on the Grants and the numbers.
Reviewed the 2017 Comprehensive Plan and Budget.
Discussed the Conditions of the Grant.
Commissioners approved and signed for the Grants.

Commissioners went to the Appraiser Office, to Congratulate Tina Keeler on passing her test, and is now has been Qualified and Certified as Registered Mass Appraiser.

3:45 Adjourned until Monday, April 25, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk