

April 20, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: Commissioners quarterly for publishing approval; updated wages; Moody's contact information; Micro-Loan information; payroll change for Kimberly Liston; Emergency Planning Commission appointments; payroll; payables; draft minutes of April 13, 2015; and informed them Camp Pawnee inventory is still needed.

Also, informed them that Mark Wagner had received partial reimbursement last week, for 2014, Emergency Management wages.

**Approved and signed payroll change for Kim Liston, Level IV, to Step 5, effective April 15, 2015.**

**Approved publishing the Commissioner Quarterly.**

9:10 Kurt Demel, Co. Hwy. Adm. **Commissioners approved the following payroll changes: Devin Hefley, Level III, to Step 2, effective April 6, 2015; and Steven Adams, Level III, to Step 3, effective April 8, 2015.**

Gave updates on activities and purchases.

Informed Commissioners that Leon Sanders has given the Camp Pawnee Inventory to them, and they will get it to them.

Via telephone, Melissa with KDOT, visited about the Noxious Weed agreement for Pawnee County to spray for weeds.

**Read and approved minutes of April 13, 2015.**

**Approved and signed checks for payroll and payables.**

10:00 Bud and Brenda Johnson, Pawnee Sanitation. After much discussion, an **agreement was reached for Pawnee County reimbursing Pawnee Sanitation a total of \$500, for some of the extra costs involved, because the transfer station will be having a new floor put down during the week of May 4, 2015.**

Kathy Jadwin, County Treasurer. Informed the Commissioners that the State would no longer be sending notices for tag renewals with dollar amounts. They will send out a reminder post card only. Taxpayers can go online to see the amount of taxes owed.

Went thru mail.

11:50 Recessed for lunch. Reconvene at 1:30 p.m.

1:30 Reconvene.

Kathy Rondeau, District Manager, Jamie Holopirek, District Conservationist, Jed Fleske and Brian Hammeke, Board Members.

Informed Commissioners that their "Women on the Farm" won the Kansas NRCS Civil Rights Award.

The Office brought into Pawnee County a total of \$3,415,510.38.

Gave other updates and The Year in Review brochure.

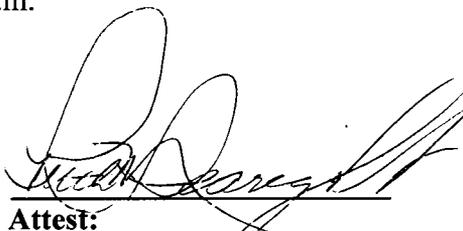
Requested \$25,000 for 2016 budget year.

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April 20, 2015 Continued

- 2:00 John Hughes, PVCH, Inc., Administrator; John Haas, PVCH, Inc., Board Member; George Harms, HaysMed, CFO.; and John Settle, County Attorney.  
Hughes gave updates on the ER, and the Model is working well.  
The results of the Community Health Needs Assessment for Numbers one and two are, Exercise and Cancer. Number seven is dementia.  
Parking lot project is going well, and will be completed by summer time.  
Sleep Lab is taking off and doing well.  
Gave update on the 340B Program, and trying to get providers on board, and hope to be underway in June/July, as it is a labor intensive process.  
Harms reviewed the financials for March.  
Discussed budgets for new fiscal year beginning July 1, 2015. They will present the budget in June.  
Board Meeting is next Monday, April 27, 2015.  
They will be visiting Burdett, May 4th, and Rozel, May 6th.
- 3:00 Denise Wood, Adult/Juvenile DOC, Director. Presented and discussed quarterly reports.  
Discussed FY 2016.  
Reviewed Adult Comp Plan.  
**Board accepted all reports as presented, and Chair signed as needed.**
- 4:00 John Settle, County Attorney.  
4:00 Executive session, attorney/client privilege, 30 minutes.  
4:30 Reconvened.
- 4:30 Denise Wood, Adult/Juvenile DOC, Director. Obtain another signature from the Chair.
- 4:35 Adjourned until Monday, April 27, 2015, at 9:00 a.m.

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

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