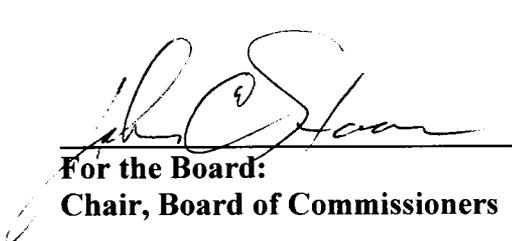
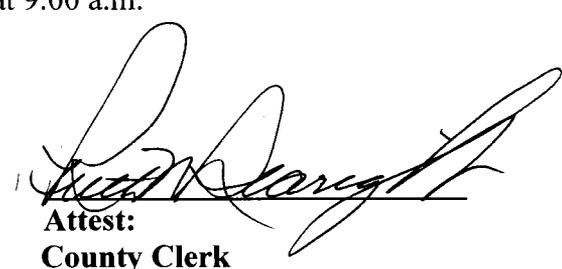


April 22, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.  
Recessed to go to Camp Pawnee, to see some of the work that is being done.
- 10:00 Reconvene.  
Doug Schenkel, AFLAC Representative. Inform the Commissioners of the products and services his agency offers.  
Kathy Jadwin, County Treasurer. Gave update on personnel.
- 10:35 Kurt Demel, Co. Hwy. Adm., and Jarrett Morrison, Right of Way Agent for SemGroup, and requesting a road crossing permit for White Cliffs Pipeline, LLC.  
**Commissioners approved and signed twelve road crossing permits.**  
Discussed meeting with township officers tomorrow.
- 11:35 Amy Harter, Fair Board. Reviewed their Budget.  
**Commissioners approved the new Camp Pawnee information sheet.**  
**Read and approved minutes of April 15, 2013.**  
**Approved and signed checks for payroll, bills and expenses.**  
Via telephone, visited with Jenny Manry regarding the Sunflower Grant.
- 12:10 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.  
Darold Bussard, Custodian. Discussed the map on the wall that is to be redone.  
Matt Heyn, PVCH Administrator and John Settle, County Attorney, and via telephone, Bill Overbey, HaysMed CFO. Heyn gave updates on Operations: fitness/wellness; nurses with picc training; meals for the jail inmates; satisfaction surveys; move schedule to new facility; seal the new floors; Open House, Sunday, April 28th, from 1:00 - 5:00 p.m., for new facility; "Give Campaign;" Benefit Golf Tournament in September; Gala "Event of Year," in November.  
Overbey reviewed the financials for March.  
Discussed recruiting.
- 2:45 Executive session, 10 minutes, attorney/client privilege.
- 2:55 Reconvene.
- 2:55 Executive session, 10 minutes, attorney/client privilege.  
Discussed equipment.  
**Approved and signed paperwork for Sunflower Foundation Health Care for Kansans.**
- 3:25 Robert Mitchell, CKLEPG Director, and Sharla Woods. Discussed septic tanks issues.  
Mitchell left.  
Discussed: an open well; used tires dumped; and the need to clean up some of the land.  
Discussed the township meeting tomorrow.
- 4:30 Adjourned until Monday, April 29, 2013, at 9:00 a.m.

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

  
\_\_\_\_\_  
**Attest:**  
**County Clerk**