

April 23, 2012

9:00 Reconvene. Pelton, Bowman and Haas present.  
Went thru mail.

**Approved and signed NRTF Project Billing form.**  
**Approved Vouchers and checks that Pelton signed last week.**  
**Appointed Mark Wagner Freedom of Information Officer.**  
**Commissioners approved a plant being sent to the mortuary for the**  
**Family of Lorraine Erickson, Retired Pawnee County Appraiser.**

10:00 John Settle, County Attorney. Discussed the Airport.  
Via telephone, Jenny Manry gave updates on Camp Pawnee Projects.  
Kurt Demel, Co. Hay. Adm. Gave updates on Roads and Camp Pawnee  
Projects.  
Presented and discussed Annual Report for 2011.  
Gave updates on Noxious Weeds plans, and presented the 2011  
Annual Report.  
Gave update on FAS 90 bridge work repair.

**Approved and signed checks for payroll, bills and expenses.**

Ruth Searight, County Clerk. Gave update on the Kansas Set Off Program  
and collections since implementing the program.  
After discussion of the accounts the setoff program cannot accept,  
**Commissioners approved Inactivating the accounts presented and**  
**discussed.**

11:50 Discussed the beam signing for May 1, 2012.  
Recessed for lunch. Reconvene at 1:00.  
1:00 Reconvene.

Discussed the Special Meeting last week with Stafford County, and **approved**  
**Courtland Holman to attend the next meeting, Wednesday, April**  
**25th, representing Pawnee County, and Holman accepted.**

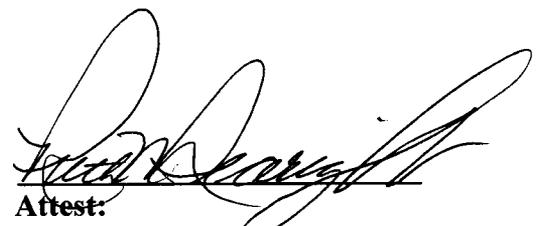
1:15 HaysMed Updates: John Jeter, President and CEO; Shae Veach; Regional Vice-  
President; Bill Overbey, CFO; Matt Heyn, PVCH Administrator; and John  
Settle, County Attorney.  
Heyn gave Operations Update regarding: Oncology/Chemo; March  
Patient Volumes; April patient volume thru today; Sleep Lab; Cataract  
Surgery; Beam signing; Website; Quality Assurance/Infection Control  
new position; Clinic patient volume; Medicare reimbursement and  
overpayments; Ultrasound; and other updates.  
Overbey gave financial update.

2:35 John Settle, County Attorney. Discussed Legislature and Kearney and  
Associates.

Discussed Pine Wilt and the trees on the Courthouse Lawn.

3:10 Adjourned until regular meeting, Monday, April 30, 2012, at 9:00 a.m.

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

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