

April 4, 2011

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

Commissioners approved their Hosting a Chamber of Commerce coffee hour Thursday, April 14, 2011, from 9:30 to 10:30 a.m., in the Courthouse Lounge, to honor Pawnee County Coop (Hugh Mounday, Manager), and Golden Belt Coop (Ed Taylor, Manager), for their business and economic commitment to Pawnee County.

Signed payroll change form for Talia Smith, new employee for CC/JJA, ISO, effective April 4, 2011.

John Settle, County Attorney. Gave update on Key Gas/BGB delinquent taxes.

9:10 Donna Preisner, Extension Office, and Angie Murray, Larned Pride Program. Gave updates on the Splash Pad and Doerr Vernon Park Projects. Gave updates and plans for another Extreme Weekend. Gave updates on another Grant "Time for a Change" with the Health Department. Informed Commissioners that Donna Preisner was named Pride Partner of the Year, by the Department of Commerce for her work and help with the Projects.

Signed payroll change form for Stacey Smith, merit raise, effective March 20, 2011.

10:00 Kurt Demel, Co. Hwy. Adm. **Commissioners approved the Department working four – ten hour days.** Gave Road and other updates.

Went thru mail.

10:55 Jack Holland and John Harris, Country Club Bank, Public Financing Group, and John Settle, County Attorney. Holland and Harris presented the services they have available for helping with the hospital bonds.

11:40 John Settle, County Attorney.

11:40 Executive Session, 20 minutes, Attorney/Client privilege.

Noon Reconvene.

12:05 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Denise Wood, CC/JJA Director. Reviewed and discussed the 2012 Comprehensive Plan, and Grant Applications.

2:15 Kim Barnes. Visited with Commissioners regarding economic development.

Approved quote from Quality Glass to replace door sweeps for first floor, in the amount of \$104.60.

2:30 Executive session, 20 minutes, personnel exception.

2:50 Reconvene.

Continued

April 4, 2011 Continued

John Settle, County Attorney. HaysMed Personnel: John Jeter, M.D., President and CEO and Dale Montgomery, Shae Veach, V.P. Regional Operations . Matt Heyn, PVCH Administrator. David Wright, Health Facilities Group, V-President, Medical Planning and Architecture, Pete Scharz, Senior Vice-President, First State Bank. Discussed and reviewed the Health Facilities Group Construction Management Criteria for point system. After much discussion, **Pelton made a motion, Haas second, that based on the point system, Murray is the winner of the Construction Management At Risk for the new Pawnee Valley Community Hospital. Yes Votes = 3, Nays = 0.**

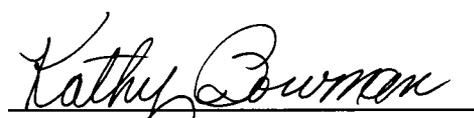
4:30 Scott King, Sheriff, and Derek Slack, Undersheriff. Presented quote from A C Painting, labor only of \$3,200, for painting at the Sheriff Offices. **Motion by Haas to accept the quote for painting from A C Painting, and the Sheriff is to get quotes from both Doerrs and Wilson Lumber for the paint, and accept the best quote, to be paid from General Fund, Special Projects. Pelton second, Unanimous.**
Gave updates on activities and plans.
Discussed dispatching.

Commissioners approved quote from Manatron for the upgrade needed for the AS400, at \$7,447, to be paid from Equipment Reserve.

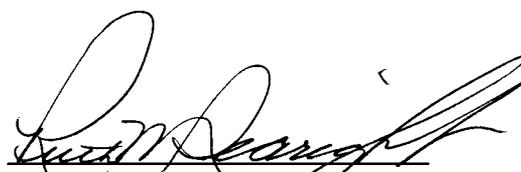
Read and approved minutes of March 28, 2011.

Approved and signed checks for payables.

4:55 **Adjourned until Monday, April 11, 2011, at 9:00 a.m.**



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk