

May 12, 2014

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

Lane Massey, Larned City Manager; Robert Pivonka, Mayor. John Settle, County Attorney. Discussed the Department of Labor guidelines for EMS regarding volunteers and their pay. Discuss the need for some changes, hopefully by July, 2014.

The 2014 Ambulance budget is \$514,000. Probably needs to go to a full time service, or change the way we deliver service. Discussed a possible countywide service. Whatever changes are decided, more monies will be needed. Possibly the Health funds of 1% sales tax, and Health 6 mills could help with the additional needed funds. John Settle, County Attorney, said that the bond issue Moody made us commit Health 6 mills, and 1% Sales Tax to hospital payment.

Massey said that we would probably need 10 full time employees, and a \$700,000 budget. Massey would also recommend that Pawnee County take over the operation of the Ambulance service.

Haas recommended putting together a committee to study what changes are needed, and how to finance.

Massey said all options should be on the table.

Massey said he would put together the last five years figures, and possible ways to set it up, and how to fund. He will get information and give to County Clerk for her to disperse to Commissioners.

Massey, also, mentioned that the City of Larned has contracted with a third party billing on the EMS service, with the new coding.

Mark Couchman. John Settle, County Attorney. Couchman has a complaint against the County Attorney for no prosecution, and also, the Sheriff. Each Commissioner gave Couchman their home address, and he will send the information to each of the Commissioners home.

9:55 Executive session, attorney/client privilege, until 10:30.

10:30 Reconvene.

10:30 Executive session, attorney/client privilege, until 10:45.

10:45 Reconvene.

10:50 Don Martin. Was interested in the old fence and cedar panels, to salvage from the Pawnee Valley County Hospital, Inc. property at 700 West 11th, to donate to a daycare. Martin did not know if the daycare was a for profit or not.

Ruth Searight, County Clerk. Gave Commissioners the following: draft minutes of May 5, 2014; from County Clerk's State meeting, information on embezzlement and fraud, and hiring to firing; Senate bill 450 regarding taxation relating to the valuation of land devoted to agricultural use; payables; and informed them that the 650 ballot scanner will probably need to be replaced in 2016.

Haas discussed some of the information he read regarding wind farms. Ron Connery stop by and visited.

11:30 Kurt Demel, Co. Hwy. Adm. Gave update on some of the storm damage yesterday.

Commissioners signed two road crossing permits for River and Larned Townships.

Discussed a low water crossing, and some sealing they will be doing. Gave other updates on activities and plans for departments.

Continued

May 12, 2014 Continued

Ruth Searight, County Clerk. Gave each Commissioner a clerks report and interim.

Searight gave Haas a copy of some information on wind farms, and also, gave him a copy of the Pawnee County Zoning regulations.

Read, corrected and approved the minutes of May 5, 2014.

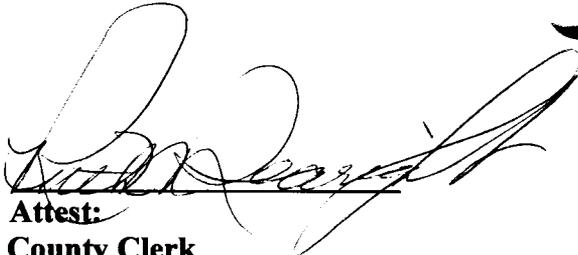
Went thru mail.

12:20

Adjourned until Monday, May 19, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk