**May 13, 2013**

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

Discussed sponsoring a coffee hour.

**Read, Corrected and Approved minutes of May 6, 2013.**

**Approved and signed checks for payables.**

9:50 Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed conceal carry in the courthouse. Discussed the need for a Security Plan and options. They will try to set up a meeting with 24th Judicial District Judge, Bruce Gatterman.

10:10 Kurt Demel, Co. Hwy. Adm. Gave updates on activities in departments.

**Via telephone, made arrangements for a Special Coffee Hour with the Chamber to give some County Updates. The coffee hour was set for Thursday, May 30, 2013, from 9:30 until 10:30.**

10:30 Jim Forrest and Carolyn Haas, Prairie Arts. Discussed the rent at the Annex. They are going to discontinue their rent for the rooms, but would like to store their items there until Pawnee County can find someone to rent the rooms.
**Commissioners Bowman and Pelton approved the free rent until they can rent the rooms.**

Discussed the Annex.

11:20 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

John Settle, County Attorney and Matt Heyn, PVCH Administrator. Presented and discussed quote from GE Medical Systems for a MAC 5500 HD Resting ECG System, in the amount of $12,346.25. **Motion by Pelton, seconded by Bowman, Concurred by Haas, to purchase as presented, to be paid with bond issued funds, if available, if not, Health 6 mills fund.**
Presented Stage 1 vs. Stage 2 Comparison Table for Eligible Hospitals and CAH's, last updated August, 2012. Presented and discussed quote for Meditech Software, for a one time cost of $17,250, and a Monthly Service Fee of $75. **Motion by Bowman, seconded by Pelton, concurred by Haas to purchase as presented, from the bond issued, if available, and if not, then from Health 6 mills.**
Discussed the PVCH open house.
Gave updates on the demolition crew and the asbestos crew.

2:20 Adjourned until Monday, May 20, 2013, at 9:00 a.m.

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

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