

May 14, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- John Settle, County Attorney. Visited about Foundation and Hospital.
- Ruth Searight, County Clerk. Informed them that the additional monies needed for the two 140 road graders has been encumbered in General Fund.
- Darold Bussard, Custodian. Informed them he would be gone for two weeks, and he had made arrangements with Carl Miller to move the courthouse lawn, and Miller will not charge for mowing and trimming.  
Discussed the Security System, and the need to find the CD or Disc.  
Commissioners were able to tell Bussard the times that the courthouse doors need to be open for Santa Fe Trail Days (Saturday - 9am - 9pm, and Sunday - 11am - 5pm).
- 9:15 Leon Sanders, Camp Pawnee Caretaker. Discussed the new tables, games and bicycles. Commissioners asked Sanders what duties he would like to continue performing, and any new tasks he would take on. Sanders said he would like to continue with the cleaning lodge, mowing, and cleaning bathrooms one time per week. He stated he would inventory games, and pick up RV monies.  
Discussed signage, and a couple of items that needed to be changed.
- 9:45 Amy Harter, Fair Board. Gave updates on previous county fairs, and some changes for this years County Fair.  
Discussed the budget, and informed the Commissioners that they appreciate the \$10,000 that they have given them in years past, and would appreciate if they would continue with the \$10,000 per year.  
Discussed the rental charges for the Haas Building, and the Fair Board will take a look to see if there are any needed adjustments.
- Donna Preisner, Extension Agent, Extension Board Members, Jason Murray, Galen Hewson, Bob Frisbie and Chelsea Cunningham, Extension Board Members. Presented the Four Areas of Extension, and past, current and future plans and projects. Discussed the last few years budgets and the County appropriations. Presented and discussed the proposed 2013 budget and appropriation request.

**Read and approved minutes of May 7, 2012.**

- 10:40 Kurt Demel, Co. Hwy. Adm. Gave updates on work at Camp Pawnee.  
Gave updates on work for the townships.  
Discussed some equipment that Edwards County will borrow.  
Discussed a 140 Grader that Larned Township owns.  
Discussed encumbrances for R & B, Solid Waste and Public Bus.
- 11:35 Rod Wheaton, Solid Waste Supervisor. Discussed the State Hospital Contract that is to be renewed July 1, 2012.  
**Commissioners approved the proposal that Wheaton had drawn up.**
- 11:50 Ken Price, Garfield. Discussed a road that has been a problem for a number of years, and some work that was completed by the road and bridge department.

**Commissioners signed change orders 2011-57 and 58.**

**Approved and signed checks for payables.**

**Continued**

**Continued May 14, 2012**

Discussed the County Clerk's request for pay increase. The County Clerk did not accept their offer.

Discussed the meeting scheduled with HaysMed for May 29, 2012, for their monthly updates, and asked the County Clerk to see if it could be rescheduled for 3:00 p.m., on the 29th.

Went thru the mail. Noted the first approved ROZ Student that was approved.

1:15

Adjourned until Monday, May 21, 2012, at 9:00 a.m.

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

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

**May 14, 2012  
Special Meeting**

2:00

Reconvene. The Chair was informed that HaysMed thought the meeting from the 29th had been rescheduled for today. Pelton then called for a Special Meeting to hear the HaysMed updates.  
Pelton and Haas present. Bowman, present, a little late.

John Settle, County Attorney, Matt Heyn, PVCH Administrator and Shae Veach, Regional Vice-President, HaysMed.  
Heyn gave Operations Report.  
Informed them of an Auxiliary Meeting tomorrow morning at Glory Be.  
Discussed the trend to more outpatients, and there is not the need for more inpatient rooms.  
Reviewed the financials for April, 2012, and informed them that they would be presenting the Fiscal Year 2013 budget.  
Discussed charity and bad debt.  
Decided to put the Ultrasound on temporary hold.  
Discussed and requested approval for a GlideScope AVL for \$17,245.  
**Commissioners approved.**

3:05

Adjourned until Monday, May 21, 2012, at 9:00 a.m.

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

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