

May 17, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed hospital.
Discussed activities in community last week.
- 10:00 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist.
Also, in attendance, Greg Umberger, Lisa Schartz and Brian Hammeke, Board Members.
Gave updates on activities and projects.
Presented and discussed 2011 budget, and request of appropriation from county.
- 10:45 Kurt Demel, Co. Hwy. Adm. Discussed the use of 911 funds.
Gave updates on activities in departments.
Approved placing an ad for new employee.
Approved quotes from D-C Wholesale for \$11,968 for signage, and Welborn Sales, Inc., for \$273 for blades for plotter and etc. to be paid from 911 fund.
Gave updates on OS18 bridge and OS55.
Gave update on chemicals and sales.
- 11:20 John Settle, County Attorney. Discussed Public Building Commission.
Discussed hospital and clinic.
Discussed Attorney billing.
Discussed hospital celebration.
Discussed airport and dispatching billing from City of Larned.
- 12:10 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.

Approved and signed checks for payables.

Read and approved minutes of May 10, 2010.

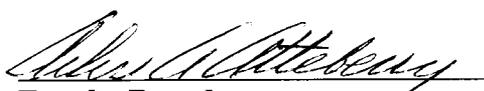
Wrote a note to Rod Wallace, requesting that the Fair Building rent and receipt monies be deposited with the County Treasurer monthly.

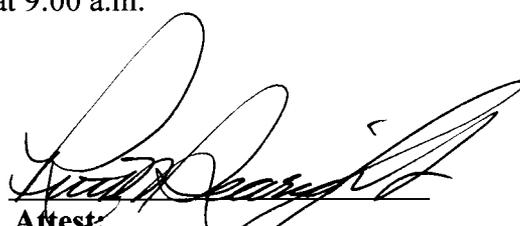
Via telephone, visited with Orly Morgan, PVCH maintenance, regarding help from Road and Bridge for a truck to help with the removal of some trees. Demel will get with Morgan and work it out.
Morgan gave some updates on maintenance issues.

- 1:50 G. L. VonFeldt, VonFeldt, Bauer and VonFeldt. John Settle, County Attorney, John Jeter, M.D., President and CEO; Bryce Young, COO; Matt Heyn, PVCH Administrator; Bill Overbey, CFO; HaysMed.
Gave updates on financials, personnel and etc., thru the second month of operations. After discussion, **Commissioners approved purchasing ten beds from Hays Medical Center, plus five new beds and ten new mattresses, all for approximately \$41,000.**
Discussed Hays Medical Center leasing the Clinic.

- 4:30 Rod Wheaton, Solid Waste Supervisor. Discussed County charges for the next Five years, in regards to the State facilities.
Commissioners approved tipping fee.

- 5:25 Adjourned until Monday, May 24, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk