

May 18, 2015

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes May 11, 2015; payroll; payables; City of Larned, airport apron information on payments, dispatching error on Feb/Mar/April billing, and needed corrected bonds of indebtedness; Fiscal Conditions and Trends, 2015, Pawnee County; and Camp Pawnee Grants and donations, nearly all obtain by Pride thru Extension; and quote from Clothier Masonry.

9:30 Tim Clothier, Clothier Masonry and Darold Bussard, Custodian. Discussed quote of \$24,000 to replace masonry on the Courthouse. Clothier will start next week if weather cooperates. Would need \$8,000 down, and balance when completed.
Will check into some other possible needed work, once this is completed.

**Approved and signed checks for payroll.
Read, corrected and approved minutes of May 11, 2015.**

Ruth Searight, County Clerk. Presented and discussed City of Larned billing for airport apron, dispatching, and bonds of indebtedness corrections. Discussed accounting of Adult DOC, Juvenile DOC, Pawnee County Diversion monies for client supervision and client reimbursement, Kansas Set Off Program, and client reimbursement checks made "payable to."

Kurt Demel, Co. Hwy Adm. After discussion, **Commissioners approved purchasing wood posts from Pawnee Valley Lumber, in the amount of \$1,661.76.**

Went thru mail.

Mark Wagner, EM/Zoning Director. Informed them we have received the Generic Light Tower, that was fully paid by a Homeland Security Grant, in the amount of \$11,500. It is stored out at Road & Bridge.

**Approved and signed checks for payables.
Approved writing a check for Clothier Masonry and dispensing when he requests it.**

Tom Giessel, PBC President. Stopped in the visit.

Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report and Interim for their review.

Commissioners approved and signed checks for a second run of payables.

11:42 John Settle, County Attorney.
11:42 Executive session, attorney/client privilege, personnel exception, until 11:55.
11:55 Reconvene.

Noon Recess for lunch. Reconvene at 1:30.
1:30 Reconvene.

Approved and signed check for \$8,000 for Clothier Masonry, and Clerk may disperse when he requests check.

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Discussed Camp Pawnee, and issuing a refund.
Discussed Dispatching.

- 1:45 John Haas, PVCH Board Member, John Settle, County Attorney; John Hughes, PVCH Administrator.
Via telephone, Shae Veach, HaysMed, Vice-President, Regional Operations, George Harms, HaysMed, CFO.
Hughes gave updates on budget, equipment problems, Executive Team giving community projects a helping hand, meetings with Burdett and Rozel, Executive, Middle Management and Front Line employees sharing priorities, and other updates.
Veach gave update on an assessment tax that hospitals pay, and said that Critical Assess Hospitals do not pay into this.
Harms gave update on the Foundation and some gifts and monies received.
Harms gave updated financials for April, 2015. Revenues are down, Clinic doing well, cash flow increasing, 340B program will probably start in August, and signed agreement with St. Rose to transfer to PVCH.
Gave update on helipad and parking lot project.
Will present new FY budget next month for their review.
Settle informed Commissioners that Tom Giessel has decline being the Bond Compliance Officer, and John Hughes has agreed to being appointed.
Caplinger made motion to appoint John Hughes, Bond Compliance Officer, seconded by Bowman, Unanimous.

- 2:41 Kurt Demel, Co. Hwy. Administrator. Discussed the John Lewis road and a Rozel gas line. Demel will check out liability issues.

- 3:00 Adjourned until Monday, June 1, 2015, at 9:00 a.m. No regular meeting Monday, May 25, 2015, as it is Memorial Day Holiday.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk