

May 19, 2014

9:00

Reconvene. Haas and Bowman present. Pelton absent.

Haas gave update on information he had obtain from the Russell and Ellsworth EMS services.

Ruth Searight, County Clerk. Discussed with the Commissioners an employee that did some additional work and has submitted the bill as contractual, and after much discussion, **Commissioners determined he should be paid thru payroll, and should be paid from Courthouse/General budget.**

Gave Commissioner the following: draft of May 12, 2014, minutes; information on Kansas Wind Projects; Foulston Siefkin's 2014 Health Care Reform Workshop; Foulston Siefkin Issue Alert regarding the Lesser Prairie-Chicken; from 2010 to YTD 2014, distribution amounts for health 1% sales tax, and health 1% and general fund total sales tax revenues, Dept. of Corrections and Juvenile Justice Authority revenues to Pawnee County, Special Highway monies, and the set off program. Informed them that they had approved the Manatron, Inc., quote for a new computer, keyboard and mouse, Optiplex 7010 on March 17, 2014, for \$1103, however, it was overlooked recording their approval in the minutes. **Commissioners approved correcting the March 17, 2014, minutes to include approval for the new computer for the AS400 console. Electrical Specialist, LLC, gave a quote for \$650 for installing 3 Cat.5 cables for new server, it was determined the clerks office needed 3 instead of 2. Informed them we had received a check from Carr Auction in the amount of \$1,700 for the 1997 Ford Bus. Gave them payroll and payables for their approval and review.**

Julie Ford. Visited with the Commissioners regarding Christmas plans for the Community. Reviewed and discussed the plans starting November 15th thru Christmas.

For use of the courthouse lawn, she will need to complete the required form with proof of insurance.

Mark Wagner, EM/Zoning. Discussed wind farms, and Wagner is going to update some of the plans and get back with them.

Robert Mitchell, CKLEPG Director. Gave updates on services and the 804 hours they had completed in Pawnee County. Discussed 2015 budget appropriation, and requested the same as 2014.

Ruth Searight, County Clerk. Discussed proposed 2015 budget concerns with: the Health 6 mills tax revenues; Health 1% sales tax revenues; and other items concerning other areas of the budget, such as, loss of mortgage registration fees.

11:30

Mike Moore. Was interested in purchasing the Solid Waste 1988 Ford L9000 old truck. **Commissioners agreed on \$10,000 for the truck, and completed the paperwork, and received a \$10,000 certified check.**

Haas informed Bowman he had received the water report for Camp Pawnee, and gave it to Kurt Demel, Co. Hwy. Adm.

Noon
1:30

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

Continued

May 19, 2014 Continued

Matt Heyn, PVCH, Inc., Administrator. Discussed some items that will be discussed today.

John Settle, County Attorney, joined discussion.

Heyn gave other updates on activities and plans.

Via telephone, Andy Beck, Comptroller, and George Harms, CFO, joined discussion. Beck and Harms gave update and reviewed financials.

Via telephone, someone at Hay Medical Center visited with the Commissioners and informed them that they would have to invest in a high tech electronic system, regarding Learning, Meaningful Use Stage I. Discussed budget season.

Discussed personnel, and some possible awards.

Discussed a remote monitoring system.

Informed them that someone from St. Rose visited with him, and they are interested in selling the 804 Carroll Building.

Informed them that the house between the corner house and vacant lot, might be for sale.

Discussed calling Carr Auction to sell the corner house to be moved.

Commissioner signed a bond issue monies form, for monies to be released for the MRI, and hope to have it going the first of October.

Discussed the BAM award.

Discussed article in the Modern Health Care Magazine.

Gave updates on the cancer treatment center that monies from Dave Sivright help established.

Gave update on the Foundation Meeting with the new Board Member present.

Gave update on the Healing Garden.

3:05 Heyn left.

John Settle, County Attorney.

3:10 Executive session, until 4:00 p.m., attorney/client privilege.

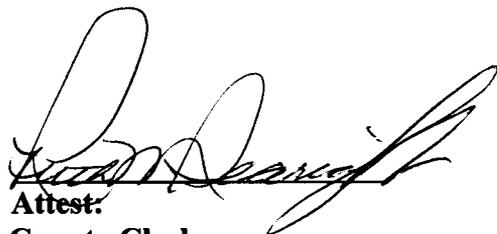
4:00 Reconvene.

Ruth Searight, County Clerk, gave Commissioners copy of Neighborhood Revitalization refund report.

4:15 Adjourned until Monday, June 2, 2014, at 9:00 a.m.



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



**Attest:
County Clerk**