

May 2, 2016

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of April 25, 2016; payables' payroll; and agenda.

**Read and approved minutes of April 25, 2016.**  
**Approved and signed checks for payroll and payables.**

Derek Slack, Undersheriff. **Commissioners signed title to the Sheriff vehicle.**

10:00 John Settle, County Attorney; William Nusser, Larned City Mayor; Brenda Hagerman, LSH Attorney; Phil Martin, Attorney; Scott King, Sheriff; Derek Slack, Undersheriff; Rita Kurtz; Kim Barnes; Via telephone, State Representative, John Ewy; Kevin Salzman, Asst. Co. Attorney; and Mike Gilmore, Tiller & Toiler.  
Discussion the plans of KDAD moving legal services from the Larned State Hospital, to Topeka, on May 20, 2016.  
Discussed all the duties and time issues for the legal department at the LSH, and the huge impact on safety and timely services for patients.  
Discussed the function of the hospital, and all the cuts and changes in the last 18 months.  
Discussed the question "what's the plan,?" for the Larned State Hospital.  
Discussed the impact on State Hospital changes for the patients, patients legal protection and defense, communications for all involved in providing services, and impact on Pawnee County.  
Decided on who would be able to go to Topeka tomorrow, and some of the questions to ask, and they will request a copy of the Fiscal Notes in this situation.  
Martin, Kurtz, Salzman, Hagerman and Barnes left.  
Further discussed the plans for tomorrow, and noted that Kearney and Associates would also be there.

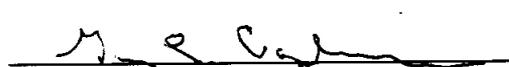
11:35 John Settle, County Attorney.  
Executive session, 15 minutes, attorney/client privilege.

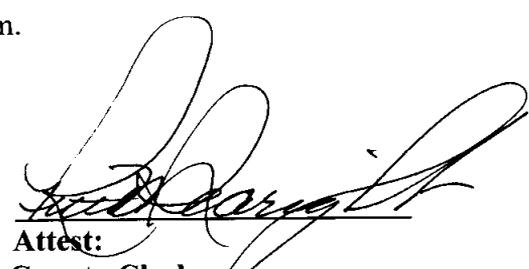
11:50 Reconvene.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed contract for Engineering Services with Kirkham Michael on the FAS 280 Bridge, for \$10,000.**  
Informed Commissioners that Jenny Manry had requested some wood chips for the Pride Committee projects.  
Gave update on the Spring Conference.  
Gave update on building the salt bin.  
Gave updates on township work, bindweed and a water crossing.

Jeff King, Detective. Presented and discussed quote for new phone system. Cost would be somewhere between \$38,000 to \$42,000 plus protection agreement at \$80 per month.  
Written quote will be available at 4:00 p.m. today. King will double check requests and figures, and will be back next week for approval.

12:35 Adjourned until Monday, May 9, 2016, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk