**May 20, 2013**

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.

Scott King, Sheriff, Derek Slack, Undersheriff, and Mark Wagner, EM/Zoning Director. Gave updates on the weekend storms.
Discussed the State Facilities.

Heather Cobb, Health Department. Discussed the needed additional information for the Medicare/Medicaid Re-certification.

**Commissioners approved the contract for the carpet cleaning as presented not to exceed $1,586.28, to be paid out of General Fund, Courthouse budget.**

9:55 Denise Wood, CC/JJA Director. Presented and discussed the grant applications, and **Commissioners approved and signed.**
Gave updates on departments.

10:30 Via telephone, Linda Wright, Espy Services. Presented and discussed their services regarding telephone overcharges.

Discussed the Coffee Hour scheduled for May 30th.

10:45 Sheila Ellis, Stillwater Technical Solutions. Presented and discussed Revised Strategy - Coordination Plan Preparation & RWCP Coordination.
**Motion by Pelton, seconded by Bowman, Concurred by Haas, to pay their request of $650 per month for three months, beginning in June. to be paid from General Fund, Economic Development.**

11:30 Carl Miller, Appraiser. After discussion, **Commissioners signed Resolution No. 2013-03, regarding appointment of Miller for another four year contract as Pawnee County Appraiser, effective July 1, 2013. Commissioners approved and signed two payroll change forms for Carl Miller. One is effective July 1, 2013, and the other one is effective January 1, 2014.**

11:50 Rod Wheaton, Solid Waste. Discussed the tornado damage, and opening the station to accept the waste from Hammeke and Reece.

**Commissioners approved not having a meeting next week, due to the Memorial Day Holiday.**

12:10 Recess for lunch. Reconvene at 1:30.
1:30 Reconvene.

**Approved and signed checks for payroll, bills and expenses.**

2:00 Matt Heyn, PVCH Administrator, Shae Veach, Regional Vice-President, Hays Medical Center, and John Settle, County Attorney. Reviewed financials and gave updates on Hospital.
2:45 Executive session, personnel exception, 30 minutes.
3:15 Reconvene.
3:15 Executive session, personnel exception, 10 minutes.
3:25 Reconvene.

**Commissioners signed change order No. 2012-83.**

**Continued**

**May 20, 2013**
**Continued**

3:30 Kathy Rondeau, District Manager, Jamie Holopirek, Soil Conservationist, Greg Umberger, Ron Pfenninger, and Debra Kirby, Board Members. Presented, discussed and reviewed the 2013 Fiscal Year accomplishments and 2014 Budget request.

Kurt Demel, Co. Hwy. Adm. Presented and discussed the graders, and possible plans for replacement, lease/purchase and ownership. **Commissioners approved moving ahead with the plan.**

**Motion by Bowman, seconded by Pelton, Concurred by Haas, to appoint Kurtis Frick to serve on the Airport Authority.**

4:45 Adjourned until Monday, June 3, 2013, at 9:00 a.m.

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

**Attest:**
**County Clerk**