

May 23, 2016

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; KDOL information on new regulations; 2016 Kansas Job Vacancy Survey; draft minutes; Lions Club on Community Needs Assessment Questionnaire; agenda and ROZ Resolution.

Sydney Blanton, Executive Director, C of C, and PCEDC.
Gave updates on Santa Fe Trail Days.
Visited about a grant.
Gave updates on Job Fest (ten from Larned).
Talked about the Network Kansas Partnership.
Informed them of the five year renewal due for the ROZ program.
Commissioners approved and signed Resolution No. 2016-02, regarding the five year renewal of the ROZ program.

Approved and signed checks for payables.

Read, corrected and approved Minutes of May 16, 2016.

9:30 Kathy Rondeau, District Manager, PCCD, Jamie Holopirek, USDA-NRCS District Conservationist, Jed Fleske, Jared Skelton.
Gave updates on activities.
Presented and discussed their proposed 2017 Budget and County Appropriation request.

10:00 Kurt Demel, Co. Hwy. Adm.

10:00 Executive session, 5 minutes, personnel.

10:05 Reconvene.

Gave update on bindweed.
Gave Commissioners the numbers for a Dump Truck Quote. After discussion, **Commissioners approved purchasing the Peterbilt as quoted for \$151,770, to be paid from R & B Budget.**
Informed Commissioners that the Sign Program has been put off until Fall.

Since Memorial Day Holiday is next Monday, Commissioners approved a Special Meeting on Friday, May 27, 2016, at 9:00 a.m., to approve payroll and handle any other business as presented.

10:30 Robin Rziha, Health Administrator.

Discussed the Letters of Commitment from BCBS.

10:45 Executive Session, 15 minutes, personnel exception.

11:00 Reconvene.

Discussed the ad Rziha will place for an Office Assistant.

Commissioners approved and signed checks for second run of payables.

Continued

May 23, 2016 Continued

- 11:00 Conference Call and Meeting with the following, regarding the Larned State Hospital: John Settle, County Attorney; Rita Kurtz; Brenda Hagerman; Phil Martin; John Haas; Elaine Salmans; via telephone; Kearney & Associates, Steve Kearney; John Ewy, State Rep; and Mitch Holmes, State Senator.
- 11:25 Kevin Salzman joined group.
Discussion regarding responding to Administration, and the privatizing of the Larned State Hospital, and Holmes sponsoring a Senate Bill 277.
Discussed many other ideas and actions.
Kurtz suggested the brochure "All Roads Lead To Pawnee County," should be sent to all Legislatures and Candidates.
Martin stated we need to take care of our State Employees and give Good Quality Care to the Patients.
Next action needs to be Letters and Top Notch Representation and Presentation.
Holmes will draw up a summary request, and Settle will circulate letter, and target other areas, and he will talk to the City, Sheriff, Chamber, State Prosecutors, State Sheriff's' Organization, and organize a Local Group.
Have e-mails and written letters.
Holmes will call Settle this evening to visit further.

Commissioners signed BCBS letter for the Health Department.

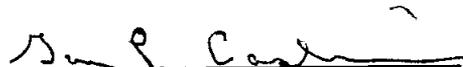
- 12:20 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
Discussed the morning session.
- 2:00 John Hughes, Administrator, PVCH, John Haas, PVCH Board Member, John Settle, and via telephone, HaysMed Shea Veach and George Harms.
Hughes gave Operations updates of personnel leaving, vacations, clinic appointments time study, and Hughes will be here until June 30, 2016.
Veach gave update on the 40 applications they have received for Administrator.
Harms gave update on the financials for April. Had a tremendous month. \$880,000 year to date ahead of budget.
Dr. Hill is full time and is replacing the part time Doctor.
Tri West, VA Programs, Choice Programs for VA, and Rep. Tim Huelskamp has good contacts at VA.
Gave update on the Larned State Hospital sending patients to PVCH, discharging them, and not accepting them back.

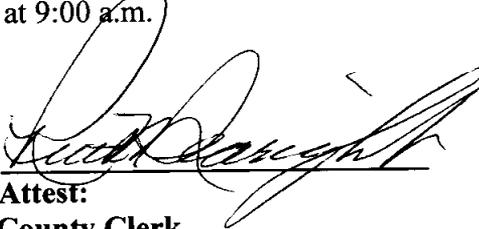
2:55 Hughes and Haas left, and phone call ended.

John Settle, County Attorney. Visited with the Commissioners further on the plans regarding the Larned State Hospital.

Commissioners approved Extension Air Conditioner from Comfort Pro in the amount of \$9,100.

3:00 Adjourned until Friday, Special Meeting, 9:00 a.m., May 27, 2016. Next regular meeting will be Monday, June 6, 2016, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk