

May 9, 2011

- 9:00 Reconvene. Bowman and Haas present. Pelton notified she will be late.
Went thru mail.
- 9:15 Pelton present.
- Read and approved minutes of May 2, 2011.**
- Approved and signed checks for payroll, bills and expenses.**
- Tina Keeler, Office Manager I, Appraiser Office. Visited with the Commissioners about three abatements. Haas will check out some information before Commissioners approved change orders.
- John Settle, County Attorney. Discussed CMS and PVHC.
Discussed Key Gas and BGB delinquent taxes.
- Mark Wagner, EM/Zoning Director. Gave updates on activities.
- 11:05 Shawn McReynolds. After discussion, **Commissioners approved McReynolds having his Concession at Camp Pawnee from May 31, 2011, until June 28, 2011, on Tuesdays, Wednesdays and Thursdays, from 11:00 a.m. until 8:00 p.m. McReynolds is to pay to Pawnee County, \$200 now, and \$200 additional, plus Proof of Insurance before May 31, 2011.**
- 11:00 Elaine Salmans. Visited with Commissioners regarding a possibly grant for PVCH.
- John Settle, County Attorney. Discussed an ING notice.
Discussed a CDBG grant application.
Discussed PVCH.
Discussed setting up a conference call with Scott Palicki, Attorney, HaysMed, Settle and Commissioners.
- 12:25 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Rita Kurtz, Economic Development. Discussed the Micro-Loan and where she should take loan payments. Commissioners said to take checks to County Treasurer.
- John Settle, County Attorney. Discussed CMS and PVCH.
Discussed having a Public Building Commission meeting with Commissioners.
Discussed clearing the title on PVCH parcels.
Discussed having a meeting with Community Hospital Committee regarding the Clinic and the planned new hospital facility.
- Joe Simmons, CHC Treasurer, joined discussion. Discussed the need to set a meeting with PVCH, CHC and Commissioners regarding the Clinic.
Simmons left..
Matt Heyn, PVCH Administrator, joined discussion. Via telephone, visited with Scott Palicki, Attorney, regarding CMS and PVCH.
Heyn gave update on some plans for PVCH. Also, gave other financial updates.

Continued
May 9, 2011 Continued

Commissioners were informed that the PBC will meet with them at 9:00 a.m., next Monday.

Per a request from Santa Fe Trail Center/Ft Larned Historical Society, Commissioners approved hiring a full time person, with ½ time as Archivist, and ½ time as Education Director, which monies will then be available for this position thru 2012.

4:40

Adjourned until Monday, May 16, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk