

June 13, 2011

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

**Approved and signed payroll change for Doyle Mayse, Level IV, to step 3, effective June 13, 2011.**

**Approved clerical correction to June 23, 2011 minutes.**

**Approved and signed checks for payables.**

Received and discussed safety recall notice on Chevrolet Impala that the Welcome Inn uses.

10:00 Dwight Young, The Center for Counseling and Consultation. Presented and discussed financials and 2012 appropriation request.

10:30 Kathy Rondeau, District Manager, Soil Conservation. Gave updates on financials and projects.

11:00 Mark Bauer, VonFeldt, Bauer and VonFeldt. Gave update on progress of the  
2010

Audit.

11:15 John Settle, County Attorney. Gave update on airport damages.  
Executive session, 15 minutes, attorney/client privilege.

11:30 Reconvene.

Lois Eye, Pawnee County Humane Society. Gave updates on the progress of the new facility. It is scheduled to open July 1, 2011. Gave updates on the number of animals picked up in the County for the last three years, and requested some support from the County.  
Discussed concerns regarding another pumpkin patch in the County that might affect the Humane Society's fundraising.

12:05 Pelton had to leave.

Gave other updates and additional plans and projects.

12:30 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene. Pelton, Bowman and Haas present.

1:45 Mark Hinde, SDSI, Director. Gave updates on activities, plans and projects.  
Reviewed request for 2012 budget appropriation.

2:00 John Settle, County Attorney.

2:00 Executive session, 35 minutes, attorney/client privilege.

2:35 Reconvene.

Discussed Allied vs. Terracon. **Commissioners approved Terracon. Settle suggested that Hospital pay for it.**

Discussed other hospital issues and scheduling time with banks regarding the bonds for the next two weeks. Settle will contact them and set up times.

3:00 Adjourned until Monday, June 20, 2011, at 9:00 a.m.

  
\_\_\_\_\_  
For the Board:  
Chair, Board of Commissioners

  
\_\_\_\_\_  
Attest:  
County Clerk