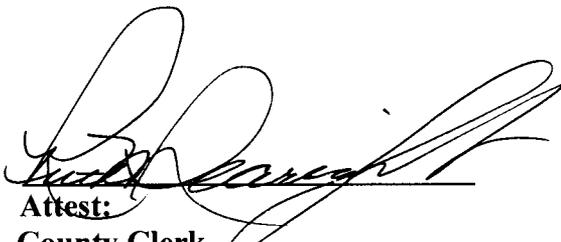


June 17, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave preliminary update on assessed valuation, for 2013.
- Dolores Wren, Register of Deeds. Informed the Commissioners of a purchase she was making from the ROD Tech Fund.
- Read, corrected and approved minutes of June 10, 2013.**
Approved and signed change orders #2012 -86, 87 and 88.
- 9:05 Bruce Gatterman, 24th Judicial District Judge, Scott King, Sheriff, Derek Slack, Undersheriff, and John Settle, County Attorney. Discussed the new laws that are effective July 1, 2013, regarding concealed carry. At one point, Commissioners and others went to third floor to look at the areas outside and inside the court rooms.
- 10:10 Kurt Demel, Co. Hwy. Adm. and Pete Schartz, First State Bank. **Commissioners signed the grader contracts on the lease/purchase.** Schartz left.
Demel gave updates on roads, bridges and noxious weed work.
- Darold Bussard, Custodian. Gave update on the lawn mower.
- Commissioners signed two replacement checks #104698 and 104751, which replaces check #101839, dated May 22, 2012.**
- Approved and signed checks for payroll, bills and expenses.**
- Went thru mail..
Discussed the hospital.
- Noon Matt Heyen, Administrator, Shae Veach, Regional Vice-President, and Bill Overbey, CFO, all with PVCH. Gave updates on federal and state surveys, and other monthly updates.
Reviewed the Financials as of end of May, and presented projections for the next ten years, and they are projecting we could pay the bonds completely at the end of ten years if the Commissioners approved.
- 1:20 Executive session, personnel exception, 40 minutes.
2:00 Reconvene.
2:00 Executive session, personnel exception, 15 minutes.
2:15 Reconvene.
- 2:31 Adjourned until Monday, June 24, 2013, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk