

June 20, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Ruth Searight, County Clerk. Gave valuation estimate for budgets.
Darold Bussard, Custodian. Presented a quote and discussed installing some fans
on third floor hallways.
Went thru mail.
Discussed the 3 – I show.
- 9:40 John Settle, County Attorney. Discussed a letter from CMS regarding the
hospital.
- 10:00 Bowman had to leave. Pelton will be acting chair in her absence.
Rod Wallace and Donna Preisner, Extension Office, and Aaron Wolff, Board
Member. Presented and discussed their proposed 2012 budget and
appropriation request.
- 10:30 Jack Holland, Oppenheimer and Company, and John Harrison, County Club Bank
Capital Marketing.
Bowman now present.
Presented and discussed their companies services regarding hospital bond
issue.
- 11:30 John Settle, County Attorney. Further discussed CMS.
Discussed a possible contract for grant writing with Elaine Salmans.

**Appointed the following as Deputy District Coroners for the 24th Judicial
District: Harriet Vance, P.A.; and Nikki Vogel, P.A., upon taking
the Oath.**

**Commissioners approved paying the PCEDC an appropriation in the
amount of \$25,000 for 2011.**

**Commissioners approved writing off a \$10.00 debt for an RV fee at Camp
Pawnee.**

Read and approved minutes of June 6, 2011.

Read and approved minutes of June 13, 2011.

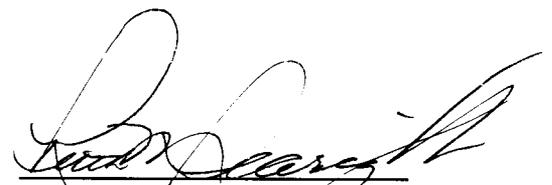
- 12:05 Recessed for lunch. Reconvene at 1:00.
- 1:00 Reconvene.
Jenny Manry, Pride Committee. Gave updates on grants that we will be
receiving: The Home Depot - \$5,000 for new windows at Camp Pawnee;
and a grant from Walmart in the amount of \$3,433, for fire pits and grills
for Camp Pawnee. Manry gave information on another grant the Pride
Committee will make application.
- 2:00 John Settle, County Attorney; Pete Schartz, Senior Vice-President, First State
Bank; Matt Heyn, Administrator, PVHC; HaysMed Personnel, John Jeter,
President and CEO, Bill Overbey, CFO, and Shea Veach, Vice-President,
Regional Operations; Solutions 4 Fundraising, Lorri Adams, CEO and
President, and Frank Albert, Vice-President.
Solutions 4 Fundraising presented and discussed the services they offer.
Heyn gave Operations, CMS and Facility Master Plan.
Overbey gave updates on FY 2012 budget and Financial Statements.
- 3:30 Executive Session, attorney/client privilege, 30 minutes.
- 4:00 Reconvene.
- Matt Heyn, PVCH Administrator. Discussed FY2012 starting July 1, 2011.

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Continued June 20, 2011

- 4:15 Don Gaeddert, Larned City Manager. Discussed and gave updates on airport project.
Discussed the financial statement as of May.
Discussed and **Commissioners approved and signed for a damage payment received from Captiva II, LLC, for \$500, as an initial payment for damages for lease: Airport #1-21, SE4-21-21S-16W.**
- 4:30 Mary Beth Herrmann, Health Administrator. Gave update on five grants.
Discussed some cabinets and countertops for one of their rooms.
Gave updates on activities and plans.
- 4:35 Scott King, Sheriff, and Derek Slack, Undersheriff. Gave updates on activities and plans in the department.
Informed them of the Fire Marshall's report, and they will prepare a plan of corrections.
- John Settle, County Attorney. Discussed performing asbestos containing material (ACM) surveys related to the upcoming demolition and construction project at PVCH. **Commissioners approved Precision Environmental Services Base Bid - \$2,940, Expedite Fee - \$600, # of samples in base - 120, and Lead paint test alternate = \$650 x 2.**
Further discussed the hospital.
- 6:45 Adjourned until Monday, June 27, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk