June 21, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.

Read and approved minutes of June 14, 2010.

Approved and signed checks for payroll, bills and expenses.

10:10 Mark Wagner, EM/Zoning Director. Discussed the flooding this past weekend. Discussed the possibility of the Commissioners signing a Local Disaster Declaration.
Commissioners corrected/clarified the minutes of May 24, 2010, to read as follows: "Discussed Kansas Winds, and their withdrawing from the Southwest Power Pool Study."
Discussed hospital and who they should call for snow and limb removal when necessary.

10:30 Kurt Demel, Co. Hwy. Adm. Discussed the cost and quotes for grinding the the south Rozel road. After discussion, **Commissioners approved Hall Brothers doing the work for $22,430.40.**
Discussed the grader that is down, and using a loaner until repaired.
Discussed the KDOT truck that had anti-freeze in the oil. After discussion, **Commissioners approved a rebuilt motor that will be warranted by Roberts International, Salina.**

11:05 Dwight Young, Director, and Wendy Lockwood, The Center for Counseling and Consultation. Reviewed and discussed their 2011 proposed budget.

Commissioners signed Local Disaster Declaration.

11:30 Don Gaeddert, Larned City Manager. Informed Commissioners that we had received the Airport Grant offer for a tractor with snow removable equipment. Five percent local match on $190,611, plus engineers fees for $5,400. Mowing deck from Roth Equipment would be $15,000 and no grant monies. **Commissioners approved to proceed with grant, and monies from Airport Reserve Funds would cover local match. Commissioners also approved ordering mowing deck from Roth Equipment and pay from Airport Reserve Funds.**
Discussed the Airport and Dispatch billing from the City.
Discussed possible uses for the Armory.
Discussed Kearney and Associates.
Discussed letter writing campaign to retain two automobile dealers.
Gave update on EMS and reduction in Medicare Rural Ambulance Services, and cuts in Medicaid, also.
Discussed the Pawnee Valley Community Hospital Celebration, and other activities at the hospital and clinic.

Noon Recessed for lunch. Reconvened at 1:30.
1:30 Reconvene.

Continued

From Hays Medical Center: John Jeter, M.D., CEO; Bryce Young, COO; and Bill Overbey, CFO.
Matt Heyn, Administrator, PVCH, and John Settle, County Attorney.
Informed the Commissioners of the need for a portable x-ray unit.
After discussion, **Commissioners approved purchasing a refurbished Unit for $25,000.**
Discussed the contract for Professional Services – Assessment and Master Planning for Pawnee Valley Community Hospital. After discussion, **Commissioners approved PVCH to go forward with the proposal.**
Presented and discussed the May financials.
Presented and discussed budget draft for twelve month period ending June 30, 2011.
Presented and discussed budget draft including model of new building costs.
Discussed possibly touring more facilities. Decided no need at this time.

3:25 Executive session, personnel, 10 minutes.
3:35 Reconvene.
Hays Medical Center and Matt Heyn, PVCH, left.
3:42 Executive session, attorney/client privilege, until 4:10.
4:10 Reconvene.

Ruth Searight, County Clerk. Visited with Commissioners regarding full system backup, and daily backup that has not been completed.
Commissioners approve County Clerk's office seeing that the backups are completed.
Discussed estimated valuation for budgets.
Discussed John Settle, County Attorney, and their trip to Ellsworth last Friday.

4:30 Adjourned until Monday, June 28, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk