June 22, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of June 15, 2015; agenda; Declaration; 2015 tax roll neighborhood revitalization parcels and valuation; County Clerk and Election 2016 proposed budgets; payables; and appropriation checks for 2015.

Darold Bussard, Custodian. Presented and discussed his proposed 2016 budget.

John Settle, County Attorney. Informed the Commissioners that the **non-appropriated clause was okay in the First Bank, Sterling, Ks., Municipal Lease agreement.**

Dolores Wren, Register of Deeds. Presented and discussed proposed 2016 budget.
Commissioners approved and signed payroll change form for Sande Burris, Deputy, effective June 22, 2015.

9:00 Kurt Demel, Co. Hwy. Adm. **Commissioners approved lease/purchase agreement for the Bobcat.**
Gave updates on work, activities and goals.
Inform them the Larned State Hospital was interested in the sealing of second street, and might purchase some asphalt from him.
Inform them he will run an ad for a new caretaker for Camp Pawnee.

Read and approved minutes of June 15, 2015.

Discussed miscellaneous county business.
Discussed the Micro-Loan Meeting.

Ruth Searight, County Clerk. Gave each Commissioners a clerk's report, and interim for their review. It any wanted a GL, she would print on for them.

10:40 Kathy Jadwin, County Treasurer. Presented and discussed proposed 2016 budget.
Gave update on needed classes for Motor Vehicle in Topeka, Drivers License in Topeka or Wichita, and Commercial Vehicle in Topeka.
Gave update on postage meter and costs.

10:50 Doug McNett, The Center for Counseling and Consultation, Director. Gave update on budget cutbacks from the State, and how they will handle it.
Discussed some radio advertising they will contract.
Gave update on Medicare and Medicaid financing and reimbursements.
Possibly renting space in the old Ritzman's Building for outreach services in Larned.
Further discussed 2016 proposed appropriation.

Jim Johnson, Sunflower Diversified, Director, and Travis Thompson, Board President. Presented and discussed the Early Education Program.
Informed them that next year, 2016, will be the 50th Year of Service for Sunflower Diversified.
Further discussed and the details of the Early Education Program, and their 2016 appropriation request.
Informed them that the recycling program is going well in Pawnee County.

Continued

June 22, 2015 Continued

10:55 Scott King, Sheriff, and Derek Slack, Undersheriff. Presented their proposed 2016 budget.
Discussed the Community Leaders Meeting, and other activities and upcoming meetings.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene. Caplinger absent.

John Hughes, PVCH Administrator, Shae Veach, Regional Vice President, HaysMed, and George Harms, HaysMed, CFO.
Harms presented, reviewed and discussed the financials for May.
Revenues are down, and discussed possible reasons.
Hughes presented and discussed preliminary goals for next year, and the three areas for this next quarter are:

1. Walk in clinic, open four days a weeks, with one dedicated physician in the clinic;
2. Pain injection clinic; and
3. Wound Care services.

Discussed the parking lot, and a zoning meeting with the Larned City Council on July 6th.
The 340B program will be delayed until October, due to a registration problem.
Informed Commissioners that there is a problem with the high efficiency boiler, and it is only two years old. They are checking to see what is the problem, and then checking to see if it will be under warranty.
Gave update on the holdback on the final payment for the MRI.
Needed the Commissioners to approve the Pain Injection Table that was in this years Capital Equipment budget, however, it will be paid by PVCH in next years Fiscal Year Budget, in the Amount of $15,950.
Commissioners approved.

John Settle, County Attorney. Further discussed the hospital.
Ruth Searight, County Clerk, joined Settle in discussing the tax lid we might be under for 2016, if the Legislature does no change it when they meet Sine Die this Friday. Discussed a possible resolution, and other options.

Adjourned until Monday, June 29, 2015, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk