

June 25, 2012

8:45 Reconvene. Pelton, Bowman and Haas present.  
Mark Hinde, SDSI, Inc. Presented and discussed proposed 2013 budget and appropriation request.

**Read, corrected and approved minutes of June 18, 2012.**

9:20 Recess to attend the funeral of Timothy Parker, Pawnee County employee.  
Reconvene 10:30.

10:30 Reconvene.  
Went thru mail.

**Signed Change Order 2011-64.  
Approved and signed checks for payables.**

11:00 Conference call with Matt Heyn, PVCH Administrator, regarding Pharmacy Hood changes. **Motion by Haas, seconded by Bowman, Unanimous to approved \$36,110 for Pharmacy Hood changes.**

11:30 Kevin Simmons, Kim Beckwith, and Paula Carr, Sunrise, Inc. William Nusser, also in attendance. Gave updates and changes at Sunrise, Inc. Discussed meal charges for jail, staffing and Board Members. Requested \$3,000 for 2012 from Special Alcohol monies.

**Motion by Haas, seconded by Bowman, Concurred by Pelton, to approved \$3,000 from Special Alcohol Fund for Sunrise, Inc. for 2012.**

John Settle, County Attorney. Discussed the Airport.

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

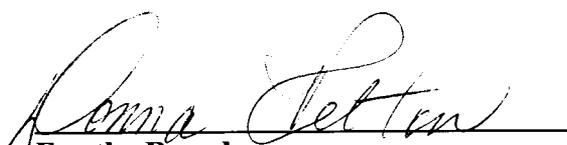
Anna Bassford, and Pete Schartz, Santa Fe Trail Center. Gave updates on new personnel and changes at the Center. Presented and discussed 2013 appropriation request.

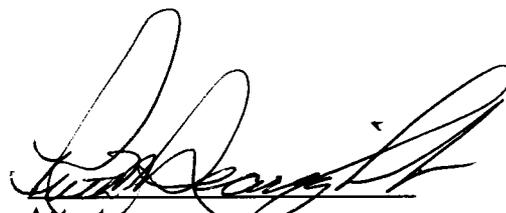
2:00 Jenny Manry, Pride Committee. Gave updates on grants, plans and goals for the Camp. Discussed other grants that they might make application.

2:30 Courtland Holman, C of C Director. Rita Kurtz, Tyson Steffen and Pete Schartz, PCEDC. Discussed activities and plans. Discussed 2013 appropriation request.  
Holman informed the Commissioners of a meeting in Stafford County with the other invited Counties on Thursday.  
Discussed E-Communities.  
Discussed ROZ Program.  
Discussed Kearney and Associates.

**Commissioners approved a Burn Ban for all of Pawnee County for seven days.**

3:30 Adjourn until Monday, July 2, 2012, at 9:00.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**