

June 6, 2011

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

Commissioners approved County Clerk office budget pay the maintenance and support on the AS400, beginning in 2012.

Discussed inmate medical bills.

John Settle, County Attorney, and Arlis A. Atteberry, Retired Commissioner.
Discussed progress on the new hospital.
Atteberry left.

Settle gave update on a new Resolution for the fingerprint fees.

9:40 Executive session, 15 minutes, attorney/client privilege.

9:55 Reconvene.

10:00 Larry Sharp, Kcamp. Presented and discussed claims ratio for Kcamp claims over the past four and one-half years.
Discussed a grant available for the county.

Jenny Manry, Pride Committee. Jon Flint, Superintendent, USD 495. Golden Belt Community Foundation Members: Christy Tustin, Executive Director; Kristy Rupe, Program Officer; Suzan Haynes, Board Member; and Jim Froetschner, Board Member. Donna Preisner, Extension Council. Golden Belt Community Foundation presented as check in the amount of \$3,500 to USD 495 Superintendent, Jon Flint, to fund their grant "Pumpkin Hollow and the Melon Patch" project.

Golden Belt Community Foundation then presented a check to Pawnee County in the amount of \$15,188 to fund Phase 1 of "The Camp Pawnee Community Project" grant.

10:50 Denise Wood, CC/JJA Director. Discussed setting a time for Commissioner Bowman and Wood to meet with 24th Judicial District Judge, Bruce Gatterman.

Approved and signed checks for payroll, bills and expenses.

11:30 Jim Forrest and Charles Wonsettle, Welcome Inn. Discussed the Public Transportation twelve passenger bus, and also, the red mini-van. Inform Commissioners of the loss of reimbursement funds for FY2012.

John Settle, County Attorney. **Commissioners signed Resolution 2011-08 regarding fees for fingerprinting.**

Discussed Title Insurance for the hospital.

Discussed the Bonding Finance Company's, and setting up second interviews.

Discussed CMS and other hospital related matters.

Discussed a contract with Elaine Salmans.

12:10 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Rita Kurtz, PCEDC Legislative Committee, John Settle, County Attorney, and Kim Barnes. Discussed re-apportionment for State House and Senate.

Continued

June 6, 2011 Continued

2:00 Carl Miller, Appraiser. Discussed Neighborhood Revitalization.
2:05 Executive Session, 15 minutes, personnel exception.
2:20 Reconvene.
2:20 Executive Session, 10 minutes, personnel exception.
2:30 Reconvene.

Kurt Demel, Co. Hwy. Administrator. Gave update on the Dept of Agriculture visit to his department.
Discussed statutes relating to wireless 911 monies.
Presented, discussed and **Commissioners approved purchasing repeater as presented from Mobile Radio Service, Inc., for \$7,412, to be paid from 911 Fund.**

Matt Heyn, PVCH Administrator, and Kathy Weaver, Respiratory Therapist. Presented and discussed the need for a diffibulator for \$8,982.40.
Commissioners approved.
Discussed ongoing communication with CMS.

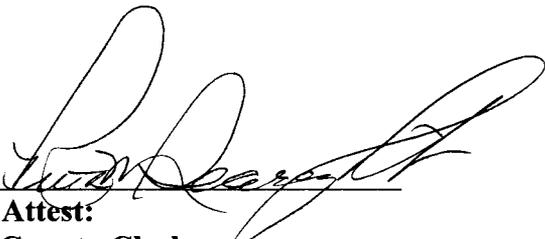
Read and approved minutes of May 31, 2011.

John Settle, County Attorney. Further discussed hospital issues.

4:10 Adjourned until Monday, June 13, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk