

July 14, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: clerk's report; interim; draft minutes July 7, 2014; payroll; payables; three change orders; and new IRS Independent Contractor (Self-Employed) or Employee? brochure, she received from RoAnn Button, VonFeldt, Bauer and VonFeldt, regarding an employee in the attorney's office, that wanted a bill for her services to be paid from payables. Based on Button's recommendation, it was paid from payroll, and if Settle and the Commissioners wanted to determine or wish it to be paid from payables, the County Clerk's office will make the changes.
Informed them that Dr. John Jeter could not make a morning meeting today, and request the meeting be rescheduled at 1:00 p.m., so he could be in attendance.
- Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed and presented quote for replacement computer equipment for approximately \$6,900. After discussion, **Commissioners approved the new equipment, and will be paid from Miscellaneous in General Fund. However, they will double check to see that their is a windows 8 installed on computer.**
Updated the Commissioners on the Pawnee County Sheriff's Office website called "OffenderWatch."
Gave other updates on activities in County.
- 9:35 Kathy Rondeau, District Manager, Soil Conservation. Clarified for the Commissioners that there are no "prairie chicken easements."
- 10:05 Lauren Long, C of C/PCEDC Director, and Ty Steffen. Gave updates on activities with the Chamber and Economic Development.
Presented and discussed budgets for 2015, and the requested appropriation.
Working on becoming an E-Community.
Discussed the utility rates from Larned City.
Discussed the lots at 4th and Santa Fe Trail, and that no clear title can be obtained at this time.
Discussed supporting local businesses.
Discussed EMS.
- 10:35 John Settle, County Attorney.
10:35 Pelton made motion, Haas seconded, unanimous, to go into executive session, attorney/client privilege, until 11:30.
- 11:30 Reconvene.
- 11:30 Lindsey Van Sickle, DC. Review pictures of a sign Dr. Van Sickle would like to put at Annex, in front of her office. **Commissioners approved.**
- Approved and signed checks for payroll.**
Approved and signed change orders for 2013-50, 51 and 52.
Read and approved minutes of July 7, 2014.
Approved and signed checks for payables.
- Noon Recessed for lunch. Reconvene at 1:00.
1:00 Reconvene.

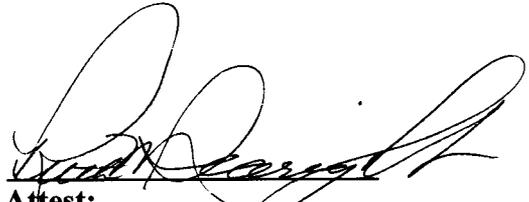
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July 14, 2014 Continued

- 1:00 John Settle, County Attorney.
- 1:10 Shae Veach, Interim PVCH Administrator. Stated that Dr. Jeter would not be attending today's meeting.
Settle stated they were waiting to hear from Scott Palecki, Foulston Siefkin, Hays Medical Center Attorney, to see what comes in.
- 1:10 Haas made motion to go into executive session for 30 minutes, attorney/client privilege. Pelton seconded. Unanimous.
- 1:40 Reconvene.
- 1:40 Executive session, 20 minutes, attorney/client privilege.
- 2:00 Reconvene.
Discussed some power surge problems, and the hospital are visiting with the City of Larned to correct.
They did the 11 month walk thru with Murray Company.
Will have MRI final numbers soon.
Will participate in Relay for Life on July 31, 2014.
Haas read the following: **Motion to approve the payment of \$93,612.57 by Pawnee Valley Community Hospital, Inc., to Hays Medical Center, Inc.; to purchase all the assets of Pawnee Valley Medical Associates, as well as the provider agreements held by Hays Medical Center on behalf of Pawnee Valley Medical Associates; pursuant to the Asset Purchase Agreement between those parties effective July 1, 2014. Pelton seconded. Unanimous.**
Haas expressed his gratitude to Hays Med for stepping up four years ago to back PVCH, with a "thank you, Shae."
- Ruth Searight, County Clerk. Gave each Commissioners a copy of the new funds set up to replace the CC/JJA fund. Reviewed the new funds of: Adult DOC; Juvenile DOC; Separation; Pawnee Diversion Supervision; and Lane Diversion Supervision. Revenues will be identified as: Receipts/Reimb; Client Reimbursements; DOC Funds, and Transfer In. This is the start, and we will make changes/adjustments as needed.
- 3:10 Kurt Demel, Co. Hwy. Adm., and Leon Sanders, Camp Pawnee Caretaker.
Discussed maintenance at Camp Pawnee. Informed Commissioners that the weed eater and air compressor at the Camp had been stolen. It was **decided to keep the new mower in town, and approved purchasing a new weed eater.**
Sanders left.
Gave updates on overlaying, mowing, sanding, and maintenance.
- 3:35 Pelton needed to leave.
Discussed KWORCC.
- John Settle, County Attorney. Discussed changes that are being made out at the State Facilities now, and possible things we should be doing to keep the positions here in Pawnee County.
- Haas will not be able to attend the regular meeting next week.
- 3:50 Adjourned until Monday, July 21, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk