

July 18, 2011

9:00 Reconvene. Bowman and Haas present. Pelton absent.

Went thru mail.
Discussed hospital plans.
Discussed proposed 2012 budget.
Discussed another Pride Grant Application.
Via telephone, visited with Joan Cline regarding a road.

Commissioners approved extending the County Wide Burn Ban for seven more days.

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

Commissioners approved the sales tax exempt requirements explanation in the County Employees Policy Manual.

Bruce T. Gatterman, 24th Judicial District Judge, Linda Atteberry, Chief Clerk, and Kay Schartz, Clerk. Presented and discussed the proposed District Court, District Expense and Court Trustee budgets.

G. L. VonFeldt, VonFeldt, Bauer and VonFeldt; Pete Schartz, Senior Vice-President, First State Bank; Matt Heyn, PVCH Administrator; Bill Overbey, CFO, and Shae Veach, Vice-President, Regional Operations, HaysMed.

Heyn gave update on Operations, CMS, Facility Master Plan and Satisfaction Incentive.

Overbey presented and discussed financial statements and FY12 Capital Budget.

Commissioners approved all first quarter items except the Sleep Lab Equipment will be put on hold for now. Pawnee County will pay for the items (approximately \$86,000) out of Health 6 Mills or 1% Sales Tax Funds.

Pete Schartz, Santa Fe Trail Center Board Member. Presented a letter of request to the Commissioners on behalf of the Santa Fe Trail Center, regarding proposed 2012 Budget.

Mary Beth Herrmann, Health Administrator. **Commissioners approved and signed for 2012 grants.**

Approved and signed checks for payroll, bills and expenses.

5:05 Adjourned until Special Meeting, Wednesday, July 20, 2011, at 10:00 a.m.
Next regular meeting is Monday, July 25, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk