

July 19, 2010

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

Discussed the road south out of Rozel.

Commissioners re-affirmed their previous decision to continue paying \$800 for indigent burial.

Discussed economic development.

10:00 Elizabeth Griffin, Larned State Hospital, Director of Purchasing, and Rod Wheaton, Solid Waste Supervisor.

Discussed contract for receiving and transferring solid waste from State Facility.

After discussion, Griffin said the State would be paying the contract Annually in advance.

Signed payroll change form for Doyle Mayse, Level IV, to Step 2, Effectively June 13, 2010.

Went thru mail.

10:30 Kurt Demel, Co. Hwy. Adm. Discussed a drainage product for this fall.

Commissioners signed two road crossing permits.

Discussed NE Trail and the 4/10 mile Venture will hot mix.

Gave update on OS76 bridge.

Gave update on mower tractor.

Gave further updates on projects and plans.

Discussed the south Rozel 1 ¼ mile. **Commissioners agreed to continue to work the plan.**

Discussed some noxious weeds.

Requested Demel check at Camp Pawnee to see if it is worth putting a new roof on.

Commissioners decided they would meet with the Extension Executive Board on August 5, 2010, at 7:00 p.m., in the Courthouse Lounge.

Read and approved minutes of July 12, 2010.

Via telephone, **Betty Tauscher agreed to serve on the SWKAAA Board, and Commissioners signed appointment form to mail.**

Linda Germer, PCEDC Board, and Matt Watkins, Chamber of Commerce, and Courtland Holman, new Chamber of Commerce Director. Germer and Watkins introduced Holman as the new C of C Director.

Discussed some of his observations of Larned and Pawnee County.

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

1:30 Reconvene.

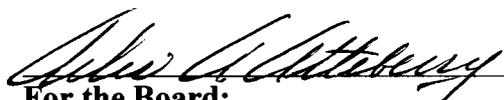
Discussed C of C and PCEDC.

Went thru mail.

Continued

July 19, 2010 Continued

- 2:00 Hays Medical Center: John Jeter, M.D., President and CEO; Bryce Young, COO; Bill Overbey, CPA, Sr. VP/CFO/CIO; Dale Montgomery; Matt Heyn, PVCH Administrator; John Settle, County Attorney; and Pete Schartz, First State Bank.
Presented and discussed: operations report, including Facility Master Plan; and the financials for June and Capital Acquisitions.
Commissioners approved proceeding with the needed concrete pad for up to \$20,000.
- 2:55 Executive session, personnel exception, 10 minutes.
- 3:05 Reconvene.
Discussed advisory board.
- John Settle, County Attorney, and Matt Heyn, PVCH Administrator. Discussed Doctors and Rural Health Incentives.
Heyn left.
Discussed the Judicial Counsel, Statutes and Laws in Kansas, and insanity defense, and "capable of standing trial."
Discussed lobbyist and other county issues.
- Commissioners approved purchasing 10 lifetime folding tables for \$1,275, as quoted from OPI, and the tables are not to be loaned or rented, and are to stay in Courthouse Lounge.**
- 4:30 Adjourned until Monday, July 26, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk