

July 20, 2011
Special Meeting

10:00 Reconvene. Bowman and Haas present. Pelton absent.

After discussion, **Commissioners approved Jenny Manry working with local contractors to complete basketball and volleyball courts at Camp Pawnee, within the dollar amounts of the grants.**

Discussed the digital scanning project, and software and hardware support and maintenance costs.

New Hospital Facility Plan Changes Meeting.

Pete Schartz, First State Bank Senior Vice-President; Matt Heyn, Administrator, and Marlene Winter, Director of Nursing, PVCH; John Settle, County Attorney; From HaysMed, Dale Montgomery and Shae Veach; from Health Facilities, David Wright and others; and from Murray Company, Philip Schultze and others.

Presented and discussed: Scope of Work; Changes Included since July 13, 2011; Changes not included; Alternates; Exclusions and Further items to discuss.

Reviewed and discussed the Project Budget Summary

Commissioners approved the Total Base Budget at \$18,020,553, and would entertain the all or some of the additional options if the monies are available.

Commissioners scheduled another Special Meeting for Thursday, September 1, 2011, at 10:00 p.m., when Murray Company will present their Guaranteed Maximum Price for the new Pawnee Valley Community Hospital.

Commissioners signed abatements #2010-130 and 132.

11:20 John Settle, County Attorney. Discussed the State Facilities.
Discussed appointing the bond underwriter for the hospital.

Went thru mail.

12:34 Adjourned until regular meeting, Monday, July 25, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk