

July 20, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: completed Micro-Loan semi-annual report, ending June 30, 2015, and informed them that Dept. of Commerce said all five previous reports were okay, if they have not called her. They had not called her, so the reports were okay; twelve abatements on two State Assessed Company's, 2014; draft minutes of July 13, 2015; approval to publish Commissioners Quarterly; third and fourth drafts of proposed 2016 budget; and information on VOCA.

Kurt Demel, Co. Hwy. Adm. Discussed Road & Bridge/Noxious Weed 2016 proposed budget.

Gave updates on activities and goals for this week and beyond.

Phil Perez, VFW. Requested Grave Markers. **Commissioners approved ten markers for a total of \$360.**

Approved and signed Change Orders #2014-76 thru 84.

Denise Wood, Adult/Juvenile DOC Director. Presented Quarterly Reports, and **Commissioners accepted and signed.**

Approved Wood working out an agreement with Sabrina Quinn to work part time for awhile.

John Settle, County Attorney. Stopped in, and visited about the Airport Board. **Commissioners stated that Kurtis Frick will remain on the Airport Board.**

Read and approved the minutes of July 13, 2015.

Went thru the mail.

10:50

Chuck Orth, Larned Chief of Police. Informed them the 911 System is out of date. There is no longer support. Thru the State Program, they will get all new equipment, and A T & T will install it. Maintenance agreement will be \$19,000 per year.

Will need to replace the phone system, which will be paid from the 911 tax.

Recording system needs replacing, and will be \$30,000, and may be able to pay from 911 tax.

Total Dispatch budget for 2016, will be \$307,000.

Scott King, Sheriff. Discussed KDAD's, and a proposal. The 27th meeting has been cancelled. Will be at the coffee hour this Thursday.

Discussed the Sexual Predator Act, and Ewy and Holmes will be at coffee hour and will discuss it with them.

11:30

Debbie Gore, Jordaan Librarian. Discussed 2016 Appropriation.

Discuss the following: celebrating 100 years for the Library; changes at Library with e-books, x-box and 3-D with Central Ks. Library System; Lunch Program; Crafty Ladies Program; Craft for Kids; 5th grade readers for Girls and Boys; American Girl Club; computer usage; Lincoln Logs for Girls (pink logs); summer program 9:00 a.m. until noon, reading skills; upgrading collections; and applied for grants to upgrade computers. Discussed donations from user groups at the Library.

Continued

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Commissioners approved publishing their Quarterly Financial Report.

Noon
1:30

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

John Settle, County Attorney, John Hughes, PVCH Administrator, Shae Veach, HaysMed Vice President, Regional Operations, Andy Beck, HaysMed Comptroller.
Hughes presented the quarterly, and gave updates on ARPN's as providers. Gave update on having the walk in clinic four days a week until 6:00 p.m., and having another physician.
Gave update on Operations.
Gave progress on the three new services: wound care; walk in clinic; and pain injection.
Gave update on new packing lot.
Discussed the Stroke Collaborative they are working on.
Gave update on satisfaction survey, at 90%.
The 340B should start having revenue in October.
Gave update on boiler.
Andy Beck, HaysMed Comptroller. Discussed staying competitive with the Market.
Presented and discussed the June financials, and the FY financials.
Presented and discussed the FY2015/2016 Budget.
Commissioners asked for possible recommendations of three people to serve on the SWKAAA Board. They recommended two people.
Regarding legislation, they discussed the Rural Emergency Health Facilities.

3:25

Greg Alexander, Northern Natural Gas. Bushton Office.
Presented and discussed maps, pipelines, gas lines, and transmission lines.

Worked on 2016 proposed budget.

4:30

Adjourned until, Monday, July 27, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk