

**July 20, 2016  
Special Meeting**

12:00 Noon Reconvene. Pelton, Bowman and Caplinger Present.

Pawnee County Commissioner Chair, Gary Caplinger, called for a Special Meeting of the Board, to discuss the Legislative Interim Committee Study of Larned State Hospital and Osawatomie State Hospital.

**Commissioners signed and approved Raymond Bauer Agency, Inc., Bond, Policy No. BD102953, with Farmers Alliance Mutual Ins. Co., Effective: 7-11-2016 Expiration Date: 10-10-2017.**

**Approved Edward Jones Flyer for payroll, regarding School Supplies Donations.**

Via telephone are Senator Mitch Holmes and Steve Kearney, Kearney & Associates.

In attendance are: John Settle, County Attorney; Representative John Ewy; Larry Salmans; Leonard Mastroni; Phil Martin, Attorney; Joan Martin; Brenda Hagerman, Attorney; Kevin Salzman, Attorney; Scott King, Sheriff; William Nusser, Larned City Mayor; Nancy Wilson, Rozel Mayor; Mike Gilmore, Tiller & Toiler; Jim Misunas, Great Bend Tribune; Bethany Black; Kathy Weaver; Rita Kurtz; Buddy Tabler; Ben Ramsey; and Kim Barnes.

Discussed plans, activities and possible options for assisting the Legislative Interim Committee Study at Larned State Hospital.

Discussed: who would be on the interim committee; Employees and how Many FTE are actually need at LSH; Forensic Unit; Health & Welfare Committee; number of needed phycologist; SB367; KDADS; State of Kansas shifting burden to County; Settle will see Norwood and Keck on Friday.

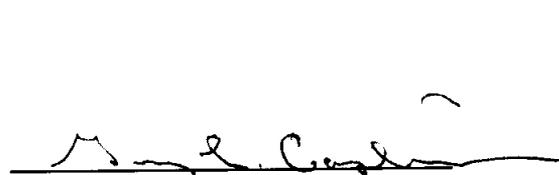
Next meeting will be scheduled for first week in August.

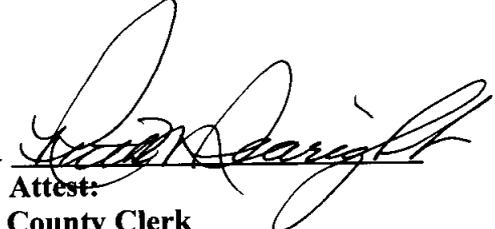
Most all left.

Commissioners visited about a candidate for PVCH Administrator yesterday.

Discussed have a phone connection installed in the first floor Lounge.

1:55 Adjourned until regular meeting, Monday, August 1, 2016, at 9:00 a.m.

  
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**For the Board:  
Chair, Board of Commissioners**

  
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**Attest:  
County Clerk**