

July 21, 2014

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

Carl Miller, Appraiser. Invited the Commissioners to a meeting in Stafford, August 6, 2014, to see a demonstration by Pictometry.

Ruth Searight, County Clerk. Gave each Commissioners the following for their review/approval: payables; Solid Waste proposed 2015 budget; July sales tax collections; updated wages; draft minutes of July 14, 2014; agenda; County Attorney payment for services should be payroll or independent contractor; and second quarter financial statement for publication. Reviewed Adult Doc, Juvenile Doc, Separation, Pawnee County Diversion Supervision, and Lane County Diversion Supervision Funds. Reviewed the first rough draft of the 2015 proposed budget. Discussed the 1% sales tax appropriations for this year, and 2015 budget. Discussed the Medicare reimbursement that PVCH, Inc., will receive in November.

**Approved and signed checks for payables.**

**Approved publishing the second quarter financial.**

**Read, corrected and approved minutes of July 14, 2014.**

Went thru mail.

10:25 Kurt Demel, Co. Hwy. Adm. Gave update on two mowers hitting unmarked pedestals. Gave updates on maintaining. Informed them of damage to backhoe, and will cost \$20,000 to repair. **Commissioners approved repairing backhoe with one year warranty.** Presented and discussed R & B, Noxious Weed, and Bridge proposed 2015 budgets.

Ruth Searight gave a written request for two records.

1. PVCH and HMC Hospital Services Agreement, dated March 1, 2010.
2. Asset Purchase Agreement, July 1, 2014, for all the assets of PVMA - and provider agreements on behalf of PVMA.

11:50 Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.

John Settle, County Attorney. Shae Veach, Interim Administrator, PVCH, and George Harms, CFO, PVCH.

2:00 Pelton made a motion, Bowman seconded, executive session, 20 minutes, attorney/client privilege.

2:20 Reconvene.

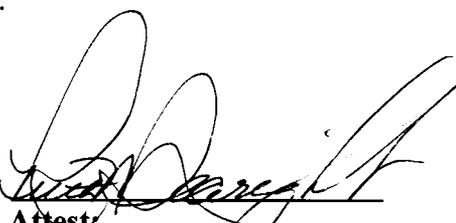
Gave updates on candidates for new Administrator. Reviewed and discussed the June Financials. Extra dollars goes to the Trustee each month. Discussed Medicare and Quality of Care. Discussed New York conference, and gave other updates.

Continued

July 21, 2014 Continued

- 3:00 Denise Wood, Adult/Juvenile Doc Director. Presented and discussed the quarterly reports, then the **Commissioners approved and signed the five documents.**
- 3:40 Rod Wheaton, Solid Waste Supervisor. Informed them of the 2014 Groundwater Sampling Event, and KDHE suggested we put in a well across the road. The quote from Terracon would be \$4,600, and would be good for one year. **Commissioners approved and told Wheaton to get a contract to sign.**  
Wheaton had the new contract with the Larned State Hospital, and **Commissioners approved and signed**  
Presented and discussed proposed 2015 budget.
- 4:30 Adjourned until Monday, July 28, 2014, at 9:00 a.m.

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

  
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**Attest:**  
**County Clerk**