

July 22, 2013

9:00

Reconvene. Pelton, Bowman and Haas present.

Went thru mail.

After discussion regarding the 1996 Blazer, the **Commissioners approved taking the vehicle to Carr Auction to sell.**

**Read and approved minutes of July 15, 2013.**

**Commissioners approved setting the date and time to visit with the Burdett Seniors, as Monday, August 5, 2013, at Noon for lunch, then have a meeting.**

Reviewed and worked on first draft of proposed 2014 budget.

Tom Giessel, PBC Chair, stopped by to visit.

Further worked on proposed 2014 budget.

10:30

Jenny Manry, via telephone, informed the Commissioners that they received another grant from Golden Belt.

Via telephone, tried to call Dale Smith, Barber County Commissioner regarding the Lesser Prairie Chicken meeting.

Mary Beth Herrmann, Health Administrator. Presented and discussed her proposed 2014 budget.

11:50

Executive session, personnel exception, 10 minutes.

Noon

Reconvene.

Noon

Recessed for lunch. Reconvene at 1:30.

1:30

Reconvene.

Matt Heyn, PVCH Administrator, Shae Veach, Vice-President HaysMed, Bill Overbey, CFO HaysMed, John Settle, County Attorney, and Tom Giessel, PBC Chair, and Pete Schartz, First State Bank.

Gave updates on Nuclear Camera Room being completed by the third week in August.

Gave other updates on the following: company picnic August 2nd; Charity Gala in October; Chris Wittington, M.D. starting September 16th; dirt work for the new parking lot and heliport.

Giessel had to leave.

Kim Barnes joined the group.

Discussed the PVCH not needing the additional \$800,000 for now, and Overbey and Heyn agreed to authorize transferring the monies back to Pawnee County.

Discussed the mid levels in the ER, they are backed up by Doctors in Hays, either by phone or internet.

Discussed the following: MRI Service Agreement; Coventry and BCBS submitting exchange format; service clubs that meet and eat at the hospital; Rural Health Clinic; going back and visiting Advisory Board and Community Connection; and the third week in August will present the last Fiscal Year Audit.

Presented and discussed the June Financials.

Continued

July 22, 2013 Continued

3:05 Pete Schartz, Rita Kurtz and Kim Barnes, PCEDC. Gave financial update on PCEDC. New Director is hired for Chamber of Commerce, and will start sometime in August. PCEDC will sign contract with Chamber.

Pete Schartz, Fort Larned Historical Society (Santa Fe Trail Center). Presented and discussed Santa Fe Trail Center proposed 2014 budget.

3:50 Kurt Demel, Co. Hwy. Adm. Discussed moving the dirt at the hospital.

**Commissioners approved and signed the Exchange Program, and we will have to pay approximately \$115,000, and will then get it back in three weeks. \$140,000 is our share, minus \$115,000.**

Informed Commissioners that G & G demolition company gave Road & Bridge a Demo Hopper.

Discussed the Mark Ayesh and BGB delinquent tax that is still owing (as of 7-19-13), for 2006 thru 2008. And also, the Sexual Predator indigent attorney fees Pawnee County is to be reimbursed by another county. Via phone, Commissioners called County Attorney, John Settle, to see where he and Dennis Keenan were at on collecting the money.

5:10 Adjourned until Monday, July 29, 2013, at 9:00 a.m.

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

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