July 29, 2013

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
John Settle, County Attorney. Discussed G & G and KDHE.
Discussed the meeting scheduled for Friday with KDAD.
Discussed the Hard 50 and the U.S. Supreme Court.
Deb Gore, Jordaan Library, Librarian. Presented and discussed 2014 proposed budget and appropriation request.
Discussed possible user fees at the Library.

9:45 Matt Heyn, PVCH Administrator, and Paul Carrington, PVCH CNO. Presented and discussed x-ray for dental. After discussion, **Motion by Pelton, seconded by Bowman and concurred by Haas, to approve the $6,000 for the x-ray, to be paid from the hospital bond issue.**
Discussed the possibility of an MRI, and other equipment.

10:25 Jenny Manry, Pride. Discussed the mower/tiller, and the availability of a used John Deere for $4,600. After discussion, **Commissioners approved purchasing with the grant funds.**

10:30 John Settle, County Attorney. Waited for Deb Scheibler, Executive Director, Kansas Workforce One. She did not show.
Ruth Searight, County Clerk. Informed Commissioners that the PC for the digitalization project was no longer working. The mother board has crashed. A new HP has been order for approximately $600.
Reviewed and discussed the 2nd draft for the 2014 proposed budget.

11:00 Denise Wood, CC/JJA, Director. Presented and discussed the quarterly reports. **Commissioners accepted the reports.**

Approved and signed checks for payroll, bills and expenses.

Further discussed the draft of the 2014 proposed budget.
12:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
Kurt Demel, Co. Hwy Adm., and John Settle, County Attorney. Discussed the concrete to be crushed, and the dirt that needs to be moved.
Settle left.
Demel discussed Camp Pawnee and gave other updates on activities and goals.

2:15 Lane Massey, Larned City Manager, and John Settle, County Attorney. Discussed the EMS and the need for additional personnel.
Commissioners encouraged the city to move forward on new employees.

John Settle, County Attorney. Further discussed the meeting this Friday.
Gave update on McPherson County Sexual Predator monies owed Pawnee County.
Discussed the indigent adult and children attorney fees, and also, the attorney fees for the sexual predators.

3:55 Recessed until Monday, August 5, 2013, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk