July 6, 2010
Special Meeting

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Discussed hospital.
Discussed new hospitals being built in Arkansas City and Marysville, and reviewed information obtain on them from their websites.

Commissioners approved the new rates for Edward Jones, M.D., 24th Judicial District Coroner.

Signed payroll change form for Jeff King, Detective, Level IV, to step 3, effective July 12, 2010.

Went thru mail.

Signed change orders #2009-342-343-344.

Ruth Searight, County Clerk. Informed the Commissioners that the printer and copier in the office has had some issued with enough voltage to operate. Peterson Electric and OPI are trying to remedy the problem.

Via telephone, visited with Betty Tauscher to assist in finding a replace on a Board.

Kurt Demel, Co. Hwy. Adm. Gave update on personnel and the resignations he has received, and the challenges with finding new employees.
Gave update on activities.
Presented and discussed market review for the manual wage scale.

Read and approved minutes of June 28, 2010.

11:00 Mary Beth Herrmann, Health Administrator. **Commissioners signed applications for five grants.**
Commissioners presented Herrmann with a plaque from the Kansas Department of Health and Environment in appreciation for the Health Departments partnership and hard work on the H1N1 Immunization Project this past year.

Discussed the Chamber of Commerce and their search for a Director.

11:30 John Settle, County Attorney. Discussed some emails regarding statutes for County Hospitals, and appointed or elected board.
Discussed the email Settle forward from Kearney and Associates for their proposal.
Discussed the further decline in the county population.
Commissioners decided to set a meeting with Steve Kearney to discuss the services and costs his firm can provide. County Clerk was requested to invite the following: U.S.D. 495 and 496; Cities of Larned, Burdett, Garfield and Rozel; Chamber of Commerce and Pawnee County Economic Development. The Meeting was set for Monday, July 12, 2010, at 1:30 in the Courthouse Lounge.

12:10 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Continued

PRIDE Group: Angie Murray, Janet Hammond, Jason Toll, Mitch Craft, Donna Stejskal, Donna Priesner and Marsha Reece.
Gave update on the PRIDE activities: community garden and Saturday market; adopt a grandparent; roller skate; and other plans.
Presented and discussed their proposal to apply for a grant for a Splash Pad, and the need to have a place confirmed before submitting the grant. They discussed installing on the Courthouse lawn and the benefits Involved.

1:55 Rod Wheaton, Solid Waste Supervisor. Presented, discussed and **Commissioners approved the pricing and contract for Larned State Hospital and Larned Correctional Mental Health Facility beginning July 1, 2010, for Pawnee County to accept and transfer their solid waste.**
Presented and discussed wage increase for department.
Commissioners gave him a letter they had received from Department of Wildlife and Parks regarding accepting deer carcass.

2:30 John Settle, County Attorney. Confirmed Steve Kearney, Kearney and Associates being here next Monday.

Discussed requests for wage and wage scale adjustments.
Commissioners signed payroll change forms for the following: Scott Turner, Office Manager II; Rod Wheaton, Solid Waste Supervisor; Kurt Demel, Co. Hwy. Adm.; and Manual Labor Steps 2, 3, and 4.

3:55 Adjourned until Monday, July 12, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk