

July 7, 2014

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: RV Camping Comment; draft minutes June 30, 2014; payable; KAC Employee Trust Brochure; and EM/Zoning 2015 proposed budget.

Jake Renner, Ag Agent, Donna Preisner, Family and Consumer Agent, Jason Murray, Extension Board President, and Board Members Karen Frick, Bob Frisbie, and Terry Huff. Presented and discussed the proposed Extension 2015 budget, and appropriation request. Members gave updates on activities, goals and programs.

9:35 Bruce Gatterman, 24th Judicial District Judge, and Kay Schartz, Court Clerk. Presented and discussed the proposed 2014 budgets for District Court, District Expense and Court Trustee. Also, discussed the new equipment needed for E-filing, and costs involved to assure the new system will be compatible with other systems in place. Discussed other needs and possible changes to systems.

Approved paying the Tiller and Toiler bill for the PVCH Progress of \$725 from Commissioner budget.

Ruth Searight, County Clerk. Gave updates on the accounting setup for: Adult DOC; Juvenile DOC; Separation Fund; Pawnee Diversion Supervision; and Lane Diversion Supervision Funds.

John Settle, County Attorney. Gave update on the educational meetings he attended in New York City last week.

11:30 John Settle, County Attorney, Shae Veach, PVCH, Inc., Interim Administrator, and George Harms, Hays Medical Center, CFO. Gave updates and presented and discussed proposed budget.

12:00 Executive session, 45 minutes, with Pelton making motion, seconded by Bowman. Attorney/client privilege.

12:45 Reconvene.

12:45 Executive session, 10 minutes, attorney/client privilege.

12:55 Reconvene.

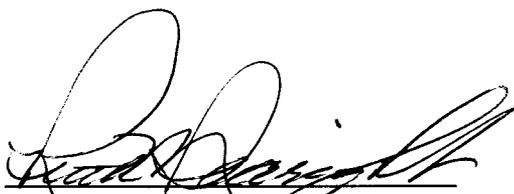
Read and approved minutes of June 30, 2014.

Approved and signed checks for payables.

Commissioners requested the County Clerk mark off three hours in the morning next Monday, to visit with Hays Medical Center regarding budget and agreements.

1:45 Adjourned until Monday, July 14, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk