

August 15, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Discussed miscellaneous county business.
Kathy Jadwin, County Treasurer. Discussed some needed wiring and repairs for her office. **Commissioners approved a universal drawer for \$335 plus the needed module.**
Ruth Searight, County Clerk. Reviewed proposed 2012 budget. After some additional changes,
- 10:00 Matt Meyerhoff, Soil Conservationist, and Kathy Rondeau, District Manager. Ron Pfenninger and Brian Hammeke, Board Members. Gave updates on activities, programs and projects.
Debbie Woods, **Commissioners approved United Methodist Church using Camp Pawnee on October 16, 2011.**
Further discussed proposed 2012 budget.
- 11:30 Elaine Salmans. Gave updates on looking for possible grants to make application.
Discussed hospital.
Discussed proposed 2012 budget.
Commissioners approved and signed Resolution No. 2011-10, regarding property tax policy with respect to financing the 2012 annual budget.
Commissioners approved publishing the Notice of Public Hearing for the proposed 2012 budget, to be held on Monday, August 29, 2011, at 1:30 p.m., in the Commissioners room 2nd floor, Courthouse.
- 12:25 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
Scott King, Sheriff, and Derek Slack, Undersheriff. Informed Commissioners of someone backing into a Deputy's vehicle.
Gave updates on activities.
Carl Miller, Appraiser. Gave the Commissioners some information they had requested.
- 2:00 Matt Heyn, PVCH Administrator. Shae Veach, Regional Vice-President, HaysMed. John Settle, County Attorney. G. L. VonFeldt, VonFeldt, Bauer, and VonFeldt. Pete Schartz, First State Bank. Dick King, PBC Member. Heyn discussed the Audits that are in progress.
Heyn gave the Operations Report.
Heyn gave the CMS update.
Heyn presented a Facility Master Plan.
Discussed Asbestos abatement bids.
Discussed a date for the ground breaking for the new hospital.
Discussed bonds.
Discussed needing a Foundation, with bi-laws and etc.
Pete Schartz, First State Bank, and John Settle, County Attorney. Discussed hospital and lease agreements.

Continued

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John Settle, County Attorney. Discussed possible State House Districts.
Discussed 911 tax.

Discussed health mill levy and sales tax.

Read, corrected and approved minutes of August 8, 2011.

Approved and signed checks for payables.

Approved and signed checks for payroll.

Commissioners requested County Clerk visited with Board Member for
SWKAAA to see if she would like to serve another term.

5:00

Adjourned until Monday, August 22, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk