

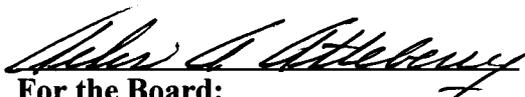
August 16, 2010

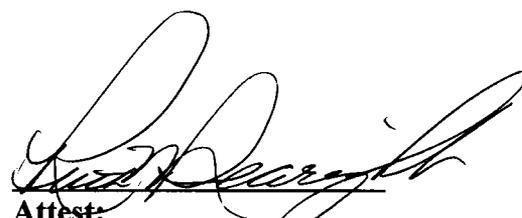
- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Discussed Saturday night storm and damage it caused.
Went thru mail.
Signed payroll change form for Stacey Smith, effective August 8, 2010.
- 10:00 Kathy Rondeau, District Manager, Gregg Umberger and Ron Pfenninger, Board Members, Soil Conservation Office.
Gave monthly updates on work, plans and activities.
Harry L. Hunsley, Kirkham/Michael. Stopped in and gave update on purchasing right of way for a bridge project.
Signed Treasurer's Quarterly ending July 31, 2010.
- 10:50 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**
Gave updates on OS76, FAS 440 and OS18 bridge projects.
Gave update on personnel and vacancies.
Gave updates on Noxious Weed department.
Discussed putting the Rozel Road on the five year plan.
Informed Commissioners of the damage at Camp Pawnee from last Saturday's storm.
Mark Wagner, EM/Zoning Director. Discussed a possible Disaster Declaration for Pawnee County from last Saturday's storms.
- 11:30 Elaine Salmans. Informed and discussed with the Commissioners some grant writing services she might be able to provide/contract with the County.
- 11:50 Mary Beth Herrmann, Health Administrator, and Shawn Hoffman, Nextech.
Informed Commissioners that the department phone system is not working, due to storm damage last Saturday, and Nextech is checking to see if the system can be repaired, or needs replaced.
Discussed other activities in department.
- 12:25 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.
Pete Schartz, First State Bank. Discussed the storm damage from last Saturday's storm.
Matt Heyn, PVCH Administrator. Gave updates on laboratory services and equipment.
Bryce Young, COO, HaysMed. Join group.
Discussed the Facility Master Plan, and gave updates.
Gave operations update.
John Settle, County Attorney, joined group.
Further discussed operations, and Facility Master Plan.
Discussed other plans and goals.
Discussed putting in place the Advisory Board.
- 2:45 Executive session, attorney/client privilege, ten minutes.
2:55 Reconvene.
2:55 Executive session, attorney/client privilege, five minutes.
3:00 Reconvene.
Gave other updates.

Continued

August 16, 2010 Continued

- John Settle, County Attorney. Discussed advisory board.
- 3:20 Carl Miller, Appraiser. Discussed Neighborhood Revitalization Program and delinquent parcels, and how they will be handled from this day forward.
- 3:30 Mark Wagner, EM/Zoning. Discussed the storm damage this past weekend.
Commissioners signed Disaster Declaration from the August 14, 2010 storms.
- 3:50 Mary Beth Herrmann, Health Administrator. Informed Commissioners that the equipment to repair/replace phone system is \$1,820, plus \$90 hour labor. Nextech will have the work completed tomorrow.
- 4:20 Adjourned until Monday, August 23, 2010, at 9:00 a.m., and will work on Pawnee Valley Community Hospital advisory board in the morning, and 2011 budget in the afternoon.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk