

**August 20, 2012**

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

Discussed: Camp Pawnee; Budget; Drought; Recycling; and Solid Waste.

Went thru mail.

**Approved and signed checks for payables.**

Kurt Demel, Co. Hwy. Adm., and Jon B. Halbgewachs, PE, Vice-President, Kirkham/Michael. Presented and discussed the Bi-annual Bridge Inspection Report.

Rod Wheaton, Solid Waste Supervisor, and Jon Halbgewachs, PE, Vice-President, Kirkham/Michael. Presented and discussed the additional Engineering and New Cell costs. **Motion by Bowman, seconded by Haas, unanimous, to increase by \$10,000 for engineering services for the new cell. The additional estimate for the work for the new cell will be approximately \$20,000.**

Halbgewachs left.

Discussed the Recycling Center and the itemized statements and the charge for metal, and the charge of \$30 a ton.

After discussion, the **Commissioners approved testing the number 1 well by Terracon.**

**Read and approved minutes of August 13, 2012.**

12:35 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

Mary Beth Herrmann, Health Administrator. **Approved and signed a payroll change for Jessica Johnson, part time.**

Gave updates on upcoming meetings.

John Settle, County Attorney. Discussed the PVCH Foundation By-Laws and Articles of Incorporation.

2:00 Matt Heyn, PVCH Administrator, John Settle, County Attorney, and Charlene Koochel, PVCH Adm. Asst. to the Administrator.

2:00 **Motion by Haas, seconded by Bowman to recess for 15 minutes. Unanimous.**

2:15 Reconvene.

Matt Heyn, PVCH Administrator, John Settle, County Attorney, and Charlene Koochel, PVCH Adm. Asst. to the Administrator. Heyn invited the Commissioners to a walk thru of the new facility, this Thursday, August 23, 2012. **Commissioners approved a Special Meeting for Thursday, August 23, 2012, at 8:30 a.m., meet in the Administrators office for a walk thru of the new facility.**

Heyn gave updates on activities and plans.

3:00 Heyn and Koochel left.

Settle visited about the hospital and other county business.

Commissioners reviewed, with Settle, the sign off forms given to every Department to review with their employees. The Department Head and employees were to sign the form in front of a witness that they had received a copy of the Resolution 2012-07, and that they would abide by this policy, and understood that "any violation of these procedures may be subject to disciplinary action up to and including termination."

Sheriff Department had not returned any of the forms. Settle thought that was okay.

**Continued**

**August 20, 2012**

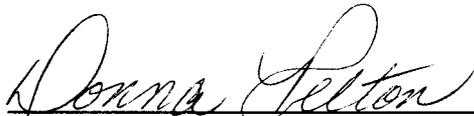
Discussed 2013 Budget.

Rod Wheaton, Solid Waste Supervisor. **Commissioners signed contract for Solid Waste with the Department of Corrections for September, 2012, thru August 31, 2013, for \$8,470.32, and will make one payment.**

Discussed 2013 budget.

4:30

Adjourned until Thursday, August 23, 2012, Special Meeting, at the PVCH Administrator's office, to walk thru the new facility. Next regular meeting, Monday, August 27, 2012, at 9:00 a.m.

  
**For the Board:**  
**Chair, Board of Commissioners**

  
**Attest:**  
**County Clerk**