

August 22, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Carl Miller, Appraiser. **Commissioners signed the Maintenance Specifications.**
- Rod Wheaton, SW Supervisor; Kurt Demel, Co. Hwy. Adm.; John Settle, County Attorney; Matt Heyn, PVCH Administrator; and Orly Morgan, PVCH Maintenance Supervisor. Had a conference call with Phil Schultze, Murray Company regarding removing the asbestos from the old hospital, and what the Pawnee County landfill can accept, and what can be ground up for use on the roads. Discussed the difference between friable and non friable.
- Discussed the Special meeting for Thursday, September 1, 2011, for the Guaranteed Maximum Price for the new hospital.
- Discussed using qualified local vendors for the new hospital.
- Discussed safety issues.
- Kurt Demel, Co. Hwy. Adm. Gave updates on activities and plans.
- Commissioners approved purchasing a steel face roller for about \$600.**
- Commissioners signed a road crossing permit.**
- John Settle, County Attorney. Discussed hospital issues.
- Commissioners extended the 911 tax in accordance with Substitute for Senate Bill No. 50.**
- Commissioners signed Health Grant for the Health Department.**
- Commissioners signed a payroll change form for Haely Rice, Step Raise, Level 3, to Step 2, effective August 21, 2011.**
- Via telephone, visited with Edwards County Commissioners regarding new Kansas House Districts.
- Commissioners signed a letter in connection with the audit of the primary government financial statements of Pawnee County, as of December 31, 2010.**
- Commissioners re-appointed Betty Nan Williams to another term on the SWKAAA.**
- Read and approved minutes of August 15, 2011.**
- 11:50 Steve Kearney and Patrick Vogelsberg, Kearney and Associates. Rita Kurtz, PCEDC; and John Settle, County Attorney. Discussed the tour planned for this afternoon of the State Facilities with the Secretary of SRS.
- 12:30 Recessed for Lunch. Reconvene at 1:15 at the Larned State Hospital, Dietary Department.
- 1:43 Reconvene.

Continued

August 22, 2011 Continued

Present are: Board of County Commissioners; Senator Allen Schmidt; Steve Kearney and Patrick Volgelsberg, Kearney and Associates; Rita Kurtz, PCEDC; John Settle, County Attorney; Representative Mitch Holmes; Courtland Holman, PCEDC Director; Robert Pivonka, City of Larned Mayor; SRS Secretary Rob Siedlecki; LSH Interim Superintendent Dr. Christopher Burke; and many other professionals, staff and community leaders. Started with riding tour. Stopped at the Laundry Building; had walking tour at Isaac Ray Building; drove by the Dillon and Jung buildings.

3:50 Convened back at the Dietary Conference Room for more questions and answers.

4:11 Recessed as the tour was concluded, and Commissioners will reconvene back at the Courthouse, Commissioners Room.

4:45 Reconvened at Courthouse.

Steve Kearney and Patrick Volgosberg, Kearney and Associates; John Settle, County Attorney; Rita Kurtz, PCEDC; and Senator Allen Schmidt. Discussed the tour and developed some possible ideas and plans, and possible needed legislation.

Commissioners approved the Custodian working with Leon Sanders at the State Facilities to get some pricing on a small shed to house the lawn mowing equipment.

Discussed the Rural Opportunity Zone program.

5:45 Adjourned until Monday, August 29, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk