August 22, 2016

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

Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed road crossing permit.**
Gave updates on activities in departments.
Commissioners approved purchasing the new dump truck from Road and Bridge Fund for approximately $152,000.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; Clerk's Report, Interim and General Ledger thru 181; draft minutes from August 15, 2016, and August 17, Special Meeting; abatement #2015-187; new form for Motion to Recess to Executive Session from Public Session; ADA Checklist for polling places that needs updated; Camp Pawnee checklist from patron regarding air conditioner; Copy of KDOT federal awards form, completed by VonFeldt's, for their approval and signature, Attachment #2, Single Audit Certification; signed copy of revised WorkforceONE agreement; KSA 19-227 Annual Financial Statement publication; payroll, and payables.

Approved and signed checks for payroll and payables.
Approved and signed abatement #2015-187.

Scott King, Sheriff. Gave update on an accident in Garfield County.

10:00 Denise Wood, Adult/Juvenile DOC Director. Gave information on their carry-over budget.
Presented and discussed the yearly outcomes reports.
Informed them the next Advisory Board Meeting would be September 19, 2016.

Motion by Bowman to approve the sale of one of the property tax sale parcels to John Mull. Seconded by Pelton. Unanimous.

Via telephone, left message for Tim Schaller, that the Commissioners would now accept the bid he gave last March for $13,452, to separate third and fourth floors.

Went thru mail.

11:00 Sharla Woods, Pleasant Grove Township Trustee. Discussed a road in their Township, that a quiet title action has been filed, and wanting to know if the Commissioners can give any help with it. Commissioners referred her to Kurt Demel, Co. Hwy. Adm., and John Settle, County Attorney.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

John Haas, PVCH Board Member; John Settle, County Attorney; Bob Rein, Jr., Candidate for County Commissioner; Shea Veach, Sr. Vice-President, HaysMed, and Acting Administrator for PVCH; John Jeter, M.D., Hays Med Center, President and CEO, and George Harms, CFO.
Veach gave Operation Report, and update on new Administrator, and other new employees that are coming to PVCH to practice.
Gave updates on 340 B and recertification.
Fund raiser that are being planned: Healing Garden; Gazebo; selling of bricks and ball tournament.

Continued

Harms reviewed and discussed the financials for July, the first month of new Fiscal Year.
Informed them the Audit starts tomorrow, and should get a report in late October.
Kansas did not expand Medicaid, and that is hurting Rural Hospitals. That amounts to about a 7 to $800,000 lost for the year for PVCH.
New Administrator starts September 12, 2016.
Veach talked about a meeting scheduled for 5 p.m., on September 6, 2016, and discussion regarding whether it would be an open meeting or not, since the three Commissioners would be there.

All left.

Commissioners approved and signed a check for $6,000+ check, payable to District Court for the parcel the County purchased at the tax sale, which is now going to be purchased by John Mull.

3:25 Adjourned until Special Meeting, Wednesday, August 24, 2016, with Kansas Secretary Tim Keck, KDAD's, to visit about the Larned State Hospital, At 1:30.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk