

August 25, 2014

9:00 Reconvene. Bowman, Pelton and Haas present.  
Mike Gilmore, Tiller and Toiler. Discussed and ask a few questions regarding the draft budget for 2015.  
Scott King, Sheriff. Informed Commissioners that Resolution 2011-08 was already in place regarding a booking fee.  
Gave update on Dutch, our K-9 dog, and due to his health problems has been retired.  
Gave updates on activities in the County.  
Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: clerk's report; interim; draft minutes August 18, 2014; payroll; payables; change order 2013-53; agenda; draft 2015 budget; payroll change for Haely Rice; Camp Pawnee materials to review for any changes for 2015; District Coroner request for Special Deputy appointment; Flag Program renewal; and draft Capital Improvement Plan for 2015 Budget.

Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed payroll change form for Nathan Barker, step raise, Level 3, to step 4, effective August 14, 2014.**

**Commissioners approved and signed payroll change form for Haely Rice, step raise, Level 4, to step 3, effective August 3, 2014.**

Mark Wagner, EM/Zoning Director. Discussed a reserve person who has been a storm spotter, and compensating him correctly for some expenses.  
Wagner will check with Mark Bauer, VonFeldt, Bauer and VonFeldt.

Kurt Demel, Co. Hwy. Adm. Gave updates on equipment.  
Informed Commissioners an oil company had trenched across a road with no permit.  
Gave update on personnel.

**Read and approved minutes of August 18, 2014.**

11:30 Recessed for lunch. Reconvene at 1:30 p.m.  
1:30 Reconvene.

Carl Miller, Appraiser. Gave update on the phone repair bill from Nex-tech.  
**Commissioners approved paying bill from Courthouse budget in General Fund.**  
Discussed the exemption that needs to be completed for the new hospital facility and the hospital.  
Discussed the Pictometry, and Commissioners agreed to put Pawnee County in the mix with Stafford and Ellsworth, but they will give it more thought when they have more information.

2:00 Shae Veach, Interim PVCH Administrator. George Harms, PVCH, CFO. and Kristy Engle. Gave updates on capital expense purchases for a chemistry analyzer. It will cost \$147,900, and will replace two machines. The two replaced machines will be sold for \$18,000. **Motion by Haas, seconded by Pelton, to purchase the new chemistry analyzer Ci4100 for \$147,900, to be paid from PVCH reserves. Unanimous.**

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Discussed the need for the Meta Therapy machine for \$9,500 to help with COPD patients. **Motion by Pelton, seconded by Haas, to purchase the Meta Therapy machine for \$9,500, to be paid from the PVCH reserves.**

Informed Commissioners the new MRI will be up and going the end of October or first of November.

Gave updates on other services being given, and the new Administrator search.

Gave updates on clinic and Medicaid expansion.

George Harms presented the financials and other updates. These financials include the clinic also, since it is now part of the hospital.

**Approved and signed checks for payroll, bills and expenses.**

**Approved and signed change order No. 2013-53.**

**Appointed Amanda Butler, PA, as a Special Deputy Coroner, to assist Dr. Paul Chinburg, Deputy Coroner for Lane County.**

**Reviewed the Year 2015 Budget, Pawnee County Capital Improvement Plan, Motion by Haas, seconded by Pelton to adopt the plan as presented.**

John Settle, County Attorney. Discussed the activities in department.

Pelton asked if PVCH could just sell equipment at the hospital without Commissioners approval. Settle thought they should tell Commissioners what they are selling.

Discussed the tax exemptions that needs to be filed for the new facility and also, PVCH. Settle said he had left a message for Bill Waters, at the State Office to call him, but has not heard from him.

Discussed the two tracts with the houses, and the vacant lot, that needs exemptions filed, also.

3:05 Denise Wood, Adult/Juvenile DOC, Director. Presented and discussed year end outcomes and report. **Commissioners accepted the report as presented.**

3:40 Haas left.

John Settle, County Attorney. Presented bill from Cosgrove, Webb and Oman, Law firm in Topeka, Ks., in the amount of \$1,220, for handling the S. J. Titan Co., Tax Grievance. **Commissioners approved paying from Courthouse budget, General Fund.**

Presented a bill from Dennis J. Keenan, Attorney-at-Law, P.A., for services rendered, in the amount of \$773.00. **Commissioners approved paying from Courthouse budget, General Fund.**

Settle informed Commissioners there may be another case he might have to hire another attorney to handle.



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

  
**Attest:  
County Clerk**