

August 27, 2012

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.
Discussed 2013 proposed budget.
Discussed Camp Pawnee and the smell. **Approved Haas getting septic fixed.**
Discussed the airport and the agriculture contract.
Discussed the Timken Road.
Haas gave update on the Health Meeting he attended.

Read and approved minutes of Special Meeting, August 23, 2012.

Motion by Haas, seconded by Bowman, Concurred by Pelton, to have no regular meeting September 3, 2012, due to the Labor Day Holiday.

Approved and signed payroll change for Haely Rice step raise Level III, to Step 3, effective August 21, 2012.

Approved and signed checks for payroll, bills and expenses, with a note to County Attorney to correct comp time voucher as to Pawnee County Policy.

10:00 Kathy Rondeau, District Manager, Pawnee County Conservation Office. Gave updates on activities.
Discussed IRS Compliance on mileage and meals.

Read and approved minutes of August 20, 2012.

John Settle, County Attorney; Mary Beth Herrmann, Health Administrator; Matt Heyn, PVCH Administrator; Brenda Langdon, PVCH Public Relations; Pete Schartz, First State Bank and Arlis Atteberry.

Heyn gave Commissioners a copy of the PVCH News, August 2012, newsletter for their review.

Heyn gave the Commissioners a copy of the "Community Health Needs Assessment, May 2012," Book.

Langdon, Herrmann and Heyn presented the I. Executive Summary with discussion. Discussed the top ten health needs in Pawnee County, and the three areas of focus for the next three years, and how to fund unfunded care.

Herrmann and Langdon left.

Dale Montgomery and Lance Smith joined the group.

Presented and discussed the Bulk Air Gas Unit Purchase and the GE Medical Systems ApexPro CH Enterprise-Wide Telemetry.

Motion by Bowman, seconded by Haas, Concurred by Pelton, to purchase both systems and payment will be with the Bond Issue Monies, for \$86,000 and \$125,000.

Discussed Murray Company giving updates on construction and change orders.

12:15 Montgomery and Smith left.
Discussed PVCH having a self funded pool that puts Pawnee County at-risk.

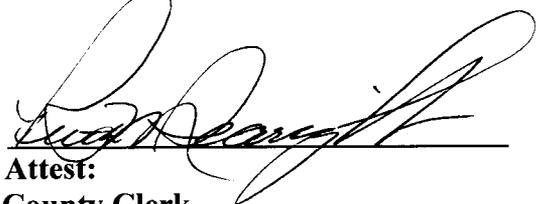
1:15 John Settle, County Attorney. Discussed Kearney and Associates and legislation.
Nita Peterson. Discussed some delinquent taxes.

1:30 Denise Wood, CC/JJA Director. Presented and discussed FY 2012 Year end outcomes and FY 2012 report.
Discussed carryover reimbursement plan.

2:10 Adjourned until regular meeting, September 10, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk