

August 31, 2015

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

Ruth Searight, County Clerk. Gave the following to Commissioners for their review/approval: payables; draft minutes August 24, 2015; 2016 proposed 2016 Budget and Capital Improvement Plan; updated wages; Farm & Home Publisher's Plat Books; information on a Rx Plan; Sales tax & Comp distributions for July, 2015.

Robin Rziha, Health Administrator. Presented and discussed a grant. After discussion, **Commissioners approved application.**

Approved and signed checks for payables.

10:00 **Public Hearing on Proposed 2016 Budget.** After a comment and question, **Motion by Caplinger, and seconded by Bowman, to adopt the 2016 Budget as published, and the Capital Improvement Plan, and Commissioners signed the Budget, and other certifications for individual budgets and appropriations.**

John Settle, County Attorney, Scott King, Sheriff, Derek Slack, Undersheriff, Barbara Hammond, Larned City Council Member, Terry Clark, Larned City Council Member, Kim Barnes, Larned City Council Member, Rita Kurtz, State Representative, John Ewy, and State Senator Mitch Holmes. Steve Kearney, Kearney and Associates, arrived at 11:00 p.m. Presented and discussed the Sexual Predator Treatment Program and transitioning the predators to be released from the program. There is a difference of opinion between Pawnee County Sheriff, Scott King and KDAD's, as to whether or not the Sheriff is mandated to register the offenders. KDAD's and the Larned State Hospital need him to register them, so they can get a Kansas ID Card, and start the transitioning to be released from the program. Earlier this year Larned State Administration stated the Sheriff did not need to register the offenders, as they were incarcerated in a Specialty Hospital. Now, they are stating that he is to register them. KDADS has requested an Attorney General Opinion. Settle, King, and Kearney are to meet with Attorney General Derek Schmidt, regarding that request, as there is an apparent conflict with K.S.A. 65-425. King said there is a list to go thru to register offenders K.S.A. 22-4904. Hammond brought up a question regarding HIPPA, and if it would be a concern. Settle thought HIPPA would be the State Hospital's concern. For Pawnee County this is a Safety Issue, and a Financial Burden. Kearney felt this was a statewide issue, and needs to be dealt with by the Legislature. However, in the letter Settle received from the Assistant Attorney General, regarding the AGO request, Settle needs to have his letter to them ASAP. Settle stated he would respond after they talk to the Attorney General Derek Schmidt this Wednesday. Senator Holmes thought maybe with Representative Ewy they could get Additional sponsor's for some legislation to exempt Sheriff King from registering the offenders in the SPTP. They will try to get some model language together to move on this.

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

Continued

August 31, 2015 Continued

Read, corrected and approved minutes of August 24, 2015.

Commissioners decided there would be no meeting Monday, September 7, 2015, as it is Labor Day Holiday.

Commissioners approved a Special Meeting on Tuesday, September 8, 2015, 9:00 a.m., to approve and sign payroll and payables checks, and attend to any other business as presented.

- 2:00 John Settle, County Attorney, John Hughes, PVCH Administrator and via telephone, Shae Veach, Senior Vice-President, HaysMed, and George Harms, HaysMed CFO.
Hughes gave the following updates: started wound care clinic last Friday, and will have it one time per month; will start the pain injection clinic on September 16th; and the walk-in Rural Health Clinic, needs two mid-levels.
It will be mid-September before they will get started on parking lot. Informed them the manufacture of the Boiler said there was nothing wrong with it, and CMW will reinstall.
Under Capital Items, informed Commissioners they need furniture for the Clinic, with an estimate of \$15,000, with a few dollars for contingency. Cash flow and Income are all up in July. Overall, a good July.
In August the Physician Clinic was up.
Have auditors all last week, nothing of note.
Stated it was a good start for Fiscal Year.
- 2:25 Veach and Harms, via telephone, left the meeting.
Hughes discussed the Foundation Team.
340B is on target for October start.

Via telephone, visited with Kurt Demel.

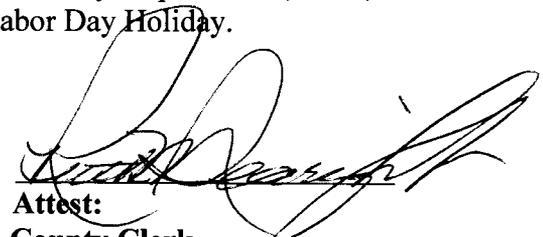
- 2:40 John Settle, County Attorney.
2:40 Executive session, attorney/client privilege, 30 minutes.
3:00 Reconvene.

Discussed miscellaneous County Business.

Commissioners approved continuation of the Kearney & Associates contract.

- 3:30 Adjourned until Special Meeting, 9:00 a.m., Tuesday, September 8, 2015,
As Monday, September 7, 2015, is Labor Day Holiday.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk