

September 12, 2011

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

Mark Wagner, EM/Zoning. **Commissioners signed the Waste Tire Grant Final Report.**

9:05 John Settle, County Attorney.

9:05 Executive session, 25 minutes, attorney/client privilege.

9:30 Reconvene.

9:30 Executive session, 30 minutes, attorney/client privilege.

10:00 Reconvene.

Robert Mitchell, CKLEPG Director, and Stephanie Royer, Board Member.

Discussed their budget for 2012, and the shortfall they are facing.

After much discussion, **Commissioners approved raising their rates for Pawnee County as follows: Septic - \$225; Water Well - \$150; Lender Evaluation - \$250; and Water Testing – No Increase.**

Discussed a possible appointment to their Board from Pawnee County. CKLEPG's next Board Meeting is next Tuesday in La Crosse.

John Settle, County Attorney; Matt Heyn, PVCH Administrator; and Brenda Langdon, Community Relations Coordinator; and Dale Montgomery, HaysMed. Discussed a contract for asbestos removal.

Reviewed and discussed Agenda, Speakers and invited Dignitaries for the New PVCH Groundbreaking Ceremony, Sunday, September 25, 2011, at 1:00 p.m.

Langdon left.

11:10 Executive session, 1 hour, 50 minutes, attorney/client privilege.

1:00 Reconvene.

Pelton made a motion, and Haas seconded the motion, to approved and accept the quote from the company recommended by Murray Company, ACM Removal, for the Asbestos Abatement Proposal, as presented. Unanimous.

John Settle, County Attorney; Pete Schartz, First State Bank, Senior Vice President; and Ruth Searight, County Clerk. Discussed the cash flow in the Health 6 Mills and Health 1% Sales Tax funds. Discussed the additional payments that would need to be made upon signing the contract of the Guaranteed Maximum Price. Telephone calls were made to Country Club Bank regarding the time line on issuing the bonds. Another telephone call was made to Phil Schultze, Principal, Murray Company, to delay making the payments until November, when the Bonds are estimated to be sold.

Lane Massey, Larned City Manager. Massey gave update on the airport contract. After discussion, **Commissioners approved proceeding with the Airport Project, and Massey informed Commissioners that the County share would be \$47,100, instead of the \$93,000 as originally estimated.**

Read and approved minutes of Special Meeting, September 1, 2011.

Approved Larned Pride and 4-H members access to Camp Pawnee, the evening of October 16, 2011, to pick watermelon, honeydews and etc.

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Rod Wheaton, Solid Waste Supervisor, Elizabeth Griffin and Brenda Hagerman, Larned State Hospital. Discussed the renewal and payment schedule for accepting and transporting the Larned State Hospital waste.

- 3:30 Mary Beth Herrmann, Health Administrator. **Commissioners signed for a in the amount of \$13,522.**
Gave update on starting flu vaccines, and the need to keep the west drive thru 30 minute parking.
Gave updates on October 8th Sport run, and the Health Fair with PVCH in October.
After discussion, **Commissioners approved the following Health Department Policy Manual Updates: Translation; Financial; Work Comp; Safe Haven; Abuse Reporting; and Health Personnel Records Confidential.**
- 3:36 Executive session, Personnel exception, 10 minutes.
- 3:46 Reconvene.
- 3:46 John Settle, County Attorney. Informed the Commissioners that Phil Schultze, Murray Company, will need to pay a performance bond in the amount of \$100,000, and he will bill Pawnee County after the first of October, and will need to be paid by the 1st of November. The \$30,000 was to be due in October, can be paid by November.

Commissioners approved signing contract with Murray Company:

AIA Document A133 – 2009 – Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price.

AIA Document A201 – 2007 – General Conditions of the Contract for Construction.

AIA Document A133 – 2009 Exhibit A – Guaranteed Maximum Price Amendment.

**Outline Specifications – GMP Drawings – September 7, 2011.
Design Review – 100% Design Development Drawings – Pawnee Valley Community Hospital.**

Discussed the closing with City of Larned and Community Hospital
~~Commissioner~~ for the Clinic.

Committee (CHC)
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Discussed the need for a Foundation for PVCH.

Discussed Legislative issues and possibly the need to go to Topeka with Kearney and Associates.

Approved and signed checks for payroll, bills and expenses. Commissioners noted the escalating expenses for inmates that Pawnee County is obliged to pay: Inmate Meals; Inmate Health/Medical; and Transport.

- 5:00 Adjourned until Monday, September 19, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk