

September 13, 2010

- 9:00 Reconvene. Pelton, Bowman and Atteberry present.
Reviewed and approved the Kcamp Renewal Questionnaire for 2011.
Reviewed and approved the Capital Improvement Plan for 2011.
Read and approved minutes of August 30, 2010.
Read and approved minutes of Special Meeting September 9, 2010.
- 9:30 John Settle, County Attorney. Discussed an advisory board for PVCH.
Approved and signed checks for payroll, bills and expenses.
- 10:00 **Public Hearing for the proposed 2011 budget.**
Kim Barnes was present and asked a few questions and discussed some goals and plans.
Commissioners adopted the 2011 budget as published.
- 10:30 Kurt Demel, Co. Hwy. Adm. **Commissioners reviewed and signed six road crossing permits.**
Informed Commissioners that the FAS440 Bridge was on schedule for a December letting.
Discussed and gave updates on some roads.
After discussion, Commissioners approved purchasing a used Coats tire balancer for \$1,000.
Discussed the Posey Road and amount of gravel on it.
Gave update on FEMA meetings.
- Matt Heyn, PVCH Administrator. Visited with the Commissioners regarding Trinity Medical purchase, and moving them to Pawnee Medical Group Clinic.
The clinic is now five years old, and with the change over, and furniture having been moved out, and brackets taken out of the walls, leaving some holes, some work and re-model needs to be done.
Quotes for three re-models (opening a room, shorten counters and cut doors to lobby/reception area) is: \$12,930.
Quotes for patching and painting is: \$7,650.
Total of both quotes is \$20,580. Commissioners approved.
- Commissioners discussed the Community Hospital Committee contract and lease.
- 11:20 Mike Gilmore, Tiller and Toiler writer. Discussed the Special Meeting the Commissioners had last Thursday with Kearney and Associates.
- 11:35 Carl Miller, Appraiser. Discussed the Orion costs and enhancements, and the State's request to help with the costs at 10 cents per parcel, which would be \$632.50 for Pawnee County. After discussion, **Commissioners approved paying \$300.**
Reviewed and discussed the 2011 Maintenance Specifications and Plans.
Commissioners accepted and signed.
- Reviewed and discussed the additional insurance Kcamp will provide January 1, 2011. **Commissioners requested all departments complete the questionnaire and return to County Clerk's office.**

Continued

September 13, 2010 Continued

Discussed the Community Hospital Committee and the Clinic.

12:05 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Dallas Scrip, BMI. Visited about employee health insurance options.
Discussed the services they provide as a full service 3rd party administrator.

2:30 John Settle, County Attorney.
2:30 Executive session, one hour, attorney/client privilege.
3:30 Reconvene.

3:35 Rod Wheaton, Solid Waste Supervisor, Elizabeth Griffin, Larned State Hospital Director of Purchasing, and John Lampe, Department of Corrections, Business Manager. Reviewed and discussed contract for Solid Waste Transfer. **Commissioners approved and signed contract as presented.**

4:00 Adjourned until Monday, September 20, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk