

September 16, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Approved and signed checks for payroll, bills and expenses.**
- Via telephone, Haas tried to call Jim Johnson, Sunflower Diversified, but had to leave a message.
- Discussed the dispatching bill.
Discussed the Public Transportation Bus.
- 9:10 Ruth Searight, County Clerk. Gave Commissioners a preliminary bill for the ROZ Program. Searight had forward the email bill on to PCEDC.
Gave Commissioners information from the County Clerk's meeting in May, regarding personnel, Fair Wage & Hour, EEOC and other pertinent information.
Pelton informed Searight that they would want some information regarding BCBS sent to Department Heads to hand out to their employees and signed and returned to the Commissioners.
- 9:20 Further discussed ROZ Program. Via telephone, visited with PCEDC and **Commissioners decided to turn the email and questions over to the PCEDC.**
- 9:45 Richard VonFeldt, VonFeldt, Bauer and VonFeldt. Presented and discussed the 2012 Audit. After discussion, **Pelton made motion to accept the audit as presented, seconded by Bowman, concurred by Haas.**
- 10:15 Via telephone, Jim Johnson, Sunflower Diversified Director. Further discussed Sunflower picking up the cardboard from the city and the state facilities. **Haas recommended that the trucks be weighed before and after the collection at the Pawnee County Coop. All were in agreement with the \$30 tipping fees per ton. Tickets will be paid forward from September 1st. Written agreement will be drawn up by John Settle, County Attorney, and presented later. All tickets need empty and full weight.**
- 10:25 Denise Wood, CC/JJA Director.
10:30 Executive session, 10 minutes, personnel exception.
10:40 Reconvene.
- 10:55 Kyle Beckwith and Chaz Beckwith, Beckwith Mortuary. Discussed indigent burial reimbursement has been \$800. Discussed increasing it to better cover actual expenses.
Haas stated they would visit with County Attorney, and get back with them.
- Further discussed the actual costs involved for indigent burial. **Pelton made motion, seconded by Bowman, concurred by Haas that they pay \$1,300 for indigent burial, effective September 16, 2013.**

Continued

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11:35 Mary Beth Herrmann, Health Administrator. **Commissioners signed for the WIC Grant, and we will receive the full amount that was requested, and Commissioners approved the employees continue to receive the additional WIC monies in their payroll, from October 1, 2013, thru September 30, 2014.**
Herrmann gave update on a meeting in Dodge City that she and Holly Corman attended regarding low literacy. The books will be implemented into the home visits and WIC Program.
Herrmann and Haas attended a meeting last week.

11:40 Scott King, Sheriff, and Derek Slack, Undersheriff.
11:40 Executive session, 20 minutes, personnel exception.
11:55 Reconvene.

Read and approved minutes of September 9, 2013, and Special Meeting September 10, 2014.

Noon Via telephone, informed Kyle Beckwith of the new increased indigent burial rate.
Recessed until 1:30.

1:20 Reconvene.

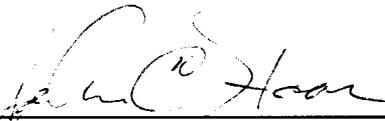
Rod Wheaton, Solid Waste Supervisor. **Commissioners signed DOC contract for 2013 - 2014.**

1:55 Discussed the terms of the PVCH Foundation Board Members. Will visit with Linda Henderson to get updated on the terms.

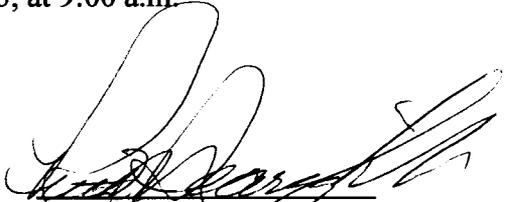
Haas revealed that they have discovered a flaw in the hospital flooring and all but one hallway has to be replaced, due to a manufacturing defect.

2:30 Kurt Demel, Co. Hwy. Adm. Presented Commissioners with pictures of a township blacktop road that was disc up by a farmer (approximately 1,800 feet). Haas asked how much to seal it. Demel thought between \$10,000 and \$12,000. If the road is left unfixed, it will be lost. **Commissioners decided that the farmer will be presented a bill for the total repair of the road.**

2:50 Adjourned until Monday, September 23, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk