

September 19, 2011

9:00 Reconvene. Pelton, Bowman and Haas present.
Went thru mail.

Read and approved minutes of September 12, 2011.

Commissioners approved refunding RV Hookup monies to a couple that was called away on an emergency, shortly after arriving at Camp Pawnee.

John Settle, County Attorney. Discussed hospital.

Discussed a possible advertisement publication for Camp Pawnee.

Darold Bussard, Custodian. Informed Commissioners that we had 80 chairs to loan for the PVCH Groundbreaking ceremony.
Discussed snow removal for this winter season.

Paul Fischer, Heartland Irrigation. Stopped by to see the Commissioners.

Discussed the Airport.

11:10 Kathy Rondeau, District Manager, and Matt Meyerhoff, Soil Conservationist.
Gave updates on activities, projects and plans.

Approved and signed checks for payables.

12:06 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Judi Tabler stopped by to see the Commissioners.

1:45 John Settle, County Attorney. Discussed the hospital project.

2:00 Matt Heyn, PVCH Administrator. Joined Settle in discussing the emails Lane Massey, Larned City Manager, had sent, regarding the needed reviews and permits from the City, for the construction of the hospital.

2:10 John Jeter, M.D., CEO, Shae Veach, Regional Operations Vice-President, and Bill Overbey, CFO, all with HaysMed, arrived.

Heyn gave updates on the receptions for the new Doctor.

Gave updates on hospital operations and departments.

Gave update on groundbreaking ceremony.

3:00 Jeter, Overbey and Veach left.

Further discussed the Groundbreaking Ceremony on Sunday, September 25, 2011.

Discussed the need for a Foundation.

Heyn left.

Settle and Commissioners discussed Kearney and Associates contract.

Settle informed Commissioners that Phil Schultze, Murray Company, David Wright, Health Facilities, Matt Heyn, will meet with Lane Massey, Larned City Manager, Wednesday, 10:00 a.m., at the PVCH, regarding Larned City building regulations and permits.

Rob and Jenny Manry, Pride Committee. Gave updates on Grants awarded and Grant applications submitted. To date, they have been awarded \$55,188. Discussed Camp Pawnee and possible changes and additions to the camp sites. Discussed a possible publication to advertise Camp Pawnee. Manry's will check into the publication.

Continued

Continued September 19, 2011

Via telephone, visited with Brad Divelbiss regarding the Rural Opportunity Zone (ROZ).

John Settle, County Attorney. Gave each Commissioner a copy of Murray Company draw schedule for the construction of the new PVCH.

Commissioners ordered County Attorney to institute tax foreclosure proceedings against real estate unredeemed after three years (2010, 2009, and 2008), in accordance with K.S.A. 79-2801, and Commissioners approved Keenan Law Office handling the foreclosures.

Commissioners approved the following new rates for Camp Pawnee Lodge and RV Hookups for the 2012 Season: Lodge = \$50 for 24 hour rental, plus a \$50 deposit; RV Hookup = \$12 per 24 hour period from Noon to Noon.

Commissioners designated Kathy Bowman, to be the voting delegate for Pawnee County at the KWORCC 2011 annual meeting and any special meeting(s).

Commissioners discussed Key Gas delinquent taxes.

5:10

Adjourned until Monday, September 26, 2011, at 9:00 a.m.



For the Board
Chair, Board of Commissioners



Attest:
County Clerk