

September 19, 2016

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

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; draft minutes of August 29, 2016, for correction; envelope from John Settle, County Attorney; Notice of Public Hearing, text amendment request IACX energy; payroll change for Dakota Thorne; Kearney and Associates check; Schaller check; FAS 280 check; information on new overtime rules; Keysville Low Water Crossing; Letter from the State of Kansas regarding Appraiser in Compliance; KWORCC delegate form; Camp Pawnee forms for changes; Holidays for State employees; and ADA checklist that needs updating.

Read and approved minutes of September 12, 2016.

Commissioners received a bid for the wall outside the Courthouse from Melvin Priest, \$10,360. Via telephone, Priest did not include the steps in the bid, and he will get back with them (clean and seal).

10:00 Nate Brown, AirMedCare. **Commissioners approved him visiting with employees to renew or sign up for service. County Clerk will deduct a one year premium or more, on the payroll all applications are in to her office.**

Commissioners discussed the proposed 2017 budget.

Kurt Demel, Co. Hwy. Adm. Informed the Commissioners we did not receive acceptance for the OS21 Bridge.
Gave updates on activities.

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

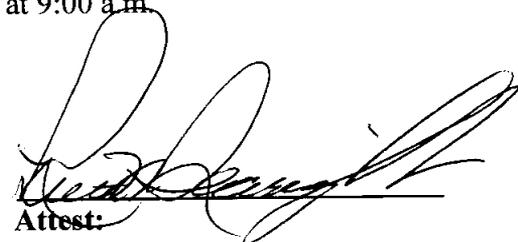
Eric Lyberger, PVCH Administrator. Met the Commissioners and visited with him.

2:00 Shae Veach, Senior Vice-President, HaysMed, and George Harms, HaysMed CFO. arrived for the meeting.
Veach gave updates on the following: Transitioning phase with new providers. Physician agreements will be for three years.
Busy with Foundation Meetings, Standards, Gazebo, Clinic, Golf Tournament, and other updates.
George Harms gave update on financials.
Auditors finished three weeks ago.
The cost report has been accepted by Medicare.
Reminded the Commissioners of the Reception on Thursday for Eric Lyberger, new Administrator, and the other two new providers.

Worked on 2017 proposed budget.

3:00 Adjourned until Monday, September 26, 2016, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk