

September 22, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; payroll; appoint special coroners; draft minutes September 15, 2014; Memorandum of Agreement for The Center for Counseling and Consultation; Agreement for Services for SDSI; Agreement for Services for Sunflower Diversified; Great Plains Development, Inc., Membership dues for 2014; and Kcamp Questionnaire.
- Decided to not pay dues for 2014 for Great Plains Development, Inc. Signed The Center for Counseling and Consultation, Memorandum of Agreement.**
- Read, corrected and approved minutes of September 15, 2014.**
- Approved and signed checks for payables.**
- Signed Agreement for Services for SDSI.**
- Signed Agreement for Services for Sunflower Diversified Services, Inc.**
- 10:00 Kurt Demel, Co. Hwy. Adm. **Commissioners signed payroll change form for new employee, John Hassell, effective September 17, 2014.**
Informed them that Jason Zink resigned effective September 25, 2014.
Gave update on Roads, Bridges, and other departments activities.
- 10:45 Derek Slack, Undersheriff. **Commissioners signed Tyco Contract for eleven additional panic buttons.**
- Went thru mail.
- Approved and signed checks for payroll.**
- 11:05 Mary Beth Herrmann, Health Administrator. Via telephone, requested the closing of the Health Office to the public, as only one person can be in the office today. **Commissioners approved.**
Discuss possibly using some relief/contracting nurses to help with flu clinics this year.
- 11:20 Recess until 1:30 p.m.
1:30 Reconvene.
- 2:00 John Settle, County Attorney, Rita Kurtz, Carr Auction, and Shae Veach and George Harms, with Hays Med.
Discussed the house to be moved off to make a parking lot. Should it be tore down for materials or auctioned to be moved.
After discussion, **it was decided to advertise for bids for the structure, but it is to be moved and have a cut off date to accept bids.**
- Kurtz left.
Gave update on MRI installation, and stated it was right on schedule for completion end of October.
Also, informed them that staff for the MRI is hard to find.
Gave update on the golf tournament.
Gave update that they have three new candidates for CEO, and are moving forward with interviews.
Presented and discussed the August financials.
Discussed how they might invest their cash flow and reserve monies.
Gave update on other county hospitals in the area.
- Veach and Harms left.

Continued

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3:05 **Motion by Haas, seconded by Pelton, to go into executive session until 3:30
3:30 p.m., for attorney/client privilege.**

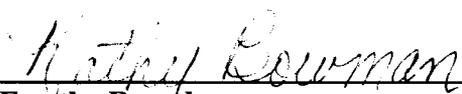
3:20 Reconvene.

Settle went to see Tina Keeler in the Appraiser's Office, regarding a map to see road to be annexed.

Motion by Haas, seconded by Pelton to approve ad and their letter to editor. Unanimous.

Tina Keeler, Office Manager II, Appraiser Office, visited with them regarding the road to be annexed.

4:08 Adjourned until Monday, September 29, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk