

September 23, 2013

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Discussed Camp Pawnee and the second playground from the State Hospital; the weeds that need to be killed; and the slide needs to be removed.
- Discussed oil and gas lease and whether or not to accept the 5/32.
- Approved and signed checks for payroll, bills and expenses.**
- Went thru mail.
- 9:30 John Settle, County Attorney. Discussed the contract they need for Sunflower Diversified to pick up recycling.
- 9:40 Executive session, to talk about Affordable Care Act, attorney/client privilege, thirty minutes.
- 10:10 Reconvene.
- 10:10 Denise Wood, CC/JJA Director. Discussed wanting to give her employees a raise, as they have not had a cost of living in five years.
Commissioners approved a three percent cost of living raise, effective September 15, 2013, and signed payroll change forms. Also, Sabrina's weekly hours will change to 37.5, effective September 15, 2013.
- Ruth Searight, County Clerk. Presented and discussed the health sales and comp tax receipts thru September, 2013.
Gave them some information on Hipaa she received from another county clerk.
Read, corrected and approved minutes of September 16, 2013.
- 10:30 Kurt Demel, Co. Hwy. Adm. **Approved and signed road crossing permit. Approved and signed payroll change form for Joel Davis, step raise Level III, to step 2, effective October 8, 2013. Approved and signed payroll change form for new hire, Norman Worden.**
Presented, reviewed and discussed the Kworcc safety prevention report, for some electrical updates that need to be done at Camp Pawnee.
Commissioners signed the report. Commissioners approved the part time position for Road and Bridge be replaced with a full time with benefits position, and asked the County Clerk if there was enough funds in Employee Benefit to cover the additional position, which was yes, at this time.
- Ruth Searight, County Clerk. Gave Commissioners the ByLaws and Interlocal Cooperation Agreement with Kcamp for their consideration.
Commissioners approved and signed the document.
Searight reviewed appropriations, fund accounts and budgets, year to date. Asked Commissioners if they would like to have Clerks Report, Interim and General Ledger. Requested only the Clerks Report and Interim.
Discussed the sexual predator bill of McPherson County that has not been paid.
Informed them that the County Treasurer received delinquent taxes that was listed with ksetoff program for almost \$3,000.
- Approved and signed additional payables.**
- Approved and signed change order #2012-94.**

Continued

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11:30 John Settle, County Attorney. **Commissioners signed Memo regarding the Affordable Care Act, which will be distributed to all employees.**

Noon Recess for lunch. Reconvene at 1:30.
1:20 Reconvene.

Pete Schartz, First State Bank, Senior Vice-President. Presented an equipment Lease/Purchase Agreement for one - 2013 John Deere 772G Motor Grader SN - 1DW772GXVDE654803, and an Amortization Schedule.
Commissioners signed agreement.
Visited about the Santa Fe Trail Center 2014 budget.

2:00 Matt Heyn, PVCH Administrator. Pete Schartz, First State Bank Vice-President, Jim Misunas, Great Bend Tribune, and Kim Barnes were in audience. Gave Commissioners a copy of the PVCH Fixed Asset Listing as of June 30, 2013, with an Acquired Value of \$21,608,839.46. Presented and discussed financials for July and August, 2013. Via telephone, visited with Bill Overbey regarding financials and fixed asset listing. Presented and discussed Executive Summary for St. Joseph Memorial Hospital from the Flex Monitoring Team, and also the CAH Financial Indicators Report, Hospital Graphs by State and Peer Group. The Executive Summary for St. Joseph Memorial Hospital is a two page executive summary of the 9th issue of the CAH Financial Indicator Report for St. Joseph Memorial Hospital. It contains a high-level snapshot of key financial measurer for the hospital based on analysis of Medicare Cost Reports. The report and graphs compared St. Joseph Memorial Hospital's financial performance in 2012 compared to 2011. Gave other updates on landscaping, golf tournament and informed them that the Gala is sold out, and they are building a wait list. Informed Commissioners that the audit is not complete. Discussed the need for a Steris AMSCO 2500 Washer/Disinfector, and **there was a motion by Bowman, second by Pelton, and concurred by Haas to purchase it for \$47,613 with the contingency monies. Commissioners approved giving the 1996 Chevy Blazer to the hospital to help save on travel expenses. Haas asked Heyn to look at his fleet of vehicles and see where they are and price a new vehicle with four-wheel drive.**

3:10 Hugh Proffitt, Captiva. Further discussed the oil and gas lease. Captiva would give 15.5% royalty. **Commissioners agreed and signed the oil and gas lease.**

Via telephone, Haas called Demel, Wood and King to come pick up their department packets for employees to sign. They then handed out the packets to the departments in the courthouse.

Tina Keeler, Office Manager II, Appraiser's Office, asked if it would be possible to add vision to our coverage.

4:20 Adjourned until Monday, September 30, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk