

September 26, 2011

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

Approved and signed checks for payroll, bills and expenses.

John Settle, County Attorney. Discussed hospital.
Discussed delinquent taxes for Key Gas.

9:30 Via telephone, visited with Ruth Searight, County Clerk. Requested a new computer, as Friday morning, while completing payroll, the hard drive crashed. No information was lost, as all was backed up. The quote for the new computer from Manatron is \$1,570, plus \$638 to install. After discussion, motion by Haas, seconded by Pelton to approve quote as presented. Unanimous.

10:00 Mary Beth Herrmann, Health Administrator. **Commissioners approved having Krysten Watkins on payroll, part time, no benefits, \$60 per hour, with an average of 3 – 4 hours every other month.**

10:15 Courtland Holman, C of C Director. Gave updates with his meeting with the City of Garfield.
Gave updates on other plans and activities.

Commissioners signed Escrow Agreement between ITC Great Plains, LLC (ITC) and the Board of Pawnee County Commissioners dated November 2010.

John Settle, County Attorney. **Approved attorney Dennis Keenan working on a contingency basis for delinquent Key Gas taxes.**

Via telephone, visited with Matt Heyn, PVCH Administrator, about moving some of the trees at the hospital to Camp Pawnee.

Approved and signed payroll change for Charles Bird, step raise Level III, step 4 to step 5, effective September 13, 2011.

Read and approved minutes from September 19, 2011.

Commissioners signed “thank you” cards to David Wright and Phil Schultze for attending hospital groundbreaking ceremony.

Noon Adjourned until Monday, October 3, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk