

**September 3, 2013
Special Meeting**

- 10:50 Reconvene. Pelton, Bowman and Haas present.
Ruth Searight, County Clerk. Gave Commissioners minutes, payroll, bills and expenses for approval.
Gave each Commissioner a memo from Marshall County Attorney.
Presented them with the listing of delinquent taxes for 2012, 2011 and 2010, for calling for tax foreclosure sale.
- 11:00 Tom Giessel, PBS Chair. Gave Commissioners an update on the 2011 PBC audit. He will make appointment later to discuss the audit.
- 11:05 Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed two Road Crossing permits.**
John Settle, County Attorney, joined Demel.
- 11:10 Executive Session, Personnel Exception, 20 minutes.
- 11:30 Reconvene.
- 11:30 Executive Session, Personnel Exception, 10 minutes.
- 11:40 Reconvene.
Motion by Bowman to reconsider FMLA, Pelton seconded, Haas concurred (reconsider means as if it never came).
FMLA was submitted, but employee hasn't been employed for 12 consecutive months. Demel has authority to grant leave without pay. Demel has decided to grant the unpaid leave of absence, and Settle said they should pay his BCBS since he was still an employee of the County.
Demel announced the hospital will pay the overtime for moving the dirt from parking lot at hospital.
- 11:45 Haas brought Bowman and Pelton up to date on Annex air conditioners. Haas explained he made an executive decision to call KCAMP and Shavers to replace the AC immediately. All but \$1,000+ was paid by insurance.
- 11:46 John Settle, County Attorney. **Commissioners called for tax foreclosure sale on parcel three years delinquent, 2012, 2011 and 2010.** Settle suggested to do one tax sale for last year and the one called for today.
Commissioners agreed.
Discussed the memo from Marshall County, and a copy was given to Settle.
- Commissioners reviewed letter from Carl Eyman, Kworcc. Some safety issues were found at R & B and Camp Pawnee.
- 11:57 Settle asked Commissioners if they had seen the flyer about the PVCH Ribbon Cutting. He said he has some corrections to make and will bring the final copy back for their approval. The Commissioners said they like what was there so far and whatever changes were fine. **Bowman motioned, Pelton seconded, Haas concurred.**
- 12:00 Executive session until 12:15, attorney/client privilege exception.
- 12:20 Reconvene.
- Read, corrected and approved minutes of August 28, 2013.
Approved and signed checks for payroll, bills and expenses.**

Continued

**September 3, 2013
Special Meeting Continued**

Ruth Searight, County Clerk. After reading policy book, page 26, via telephone visited with Demel to inform him the employee needed to visit with County Clerk to make arrangements to pay his premium.

Approved and signed Change Order 2012-93.

12:50 **Motion by Bowman, seconded by Pelton, Concurred by Haas to recess until 7:00 p.m., for town hall meeting at Rozel Community Center.**

7:00 Reconvene. Bowman, Pelton and Haas present. Town Hall meeting at Rozel Community Center.

In attendance: Nancy Wilson, Mayor; Ed Taylor; Kevin Milch; Erin Josefiak; Ann Ellis; Pat Cook; Deann Cantrell; Pam Taylor; Lee Olsen; Richard Josefiak; Carol Patterson; Stan Blattner; and Lauren Long, PCEDC.

Haas gave update on the PVCH, and the Ribbon Cutting and Dedication September 15, 2013.

Reviewed the past three years of obtaining the hospital and building the new facility.

Gave updates on Neighborhood Revitalization.

Gave updates on EMS Services.

Haas stated that Pawnee County own the Critical Assess License, and it cannot be given to anyone else. We pay hospital nothing, and own the facility and equipment, and HaysMed runs the rest.

Agreement with HaysMed can be terminated in 180 days.

Informed them their is an individual who will pay for one-half of an MRI machine there.

The hospital has gone paperless, and to bring the accounting and billing to the Larned facility would cost \$1,000,000.

Residents asked about the south Rozel road. **Commissioners said they would look into it.**

One resident thanked the Commissioners for the road into Rozel.

Discussed the EMS for the area. Olsen requested the Commissioners attend the next Burdett City Council Meeting, Tuesday, September 10, 2013, at 7 - 7:30 p.m. Discussed the Fire station in Burdett. Pelton and Haas said they would attend, Bowman will see if she can attend.

8:35 Adjourned until regular meeting, Monday, September 9, 2013, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk