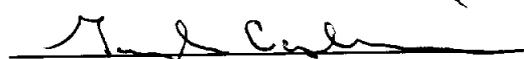
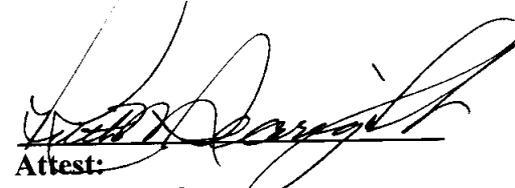


**September 6, 2016
Special Meeting**

- 9:00 Reconvene. Bowman and Caplinger present. Pelton one hour late.
9:05 Kurt Demel, Co. Hwy. Adm.
9:07 Executive session, 5 minutes, personnel exception.
9:12 Reconvene.
Gave updates on activities and goals.
Commissioners approved and signed a payroll change for Dakota Thorne, Level IV, to step 3, effective July 4, 2016.
Start date for FAS 280 Bridge is October 17, 2016.
Discussed some oil field pipe.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; payroll; payables; Overtime information beginning December 1, 2016, which might affect Kay Delaney and Kurt Demel; update on budget; encumbering Kearney & Associates, Schaller, and cutting check for Oden for FAS 280 bridge; draft minutes; and informed them of the need to get the names of the other people in attendance at the Special Meeting with Secretary Tim Keck, so the minutes can be complete.
- 10:00 John Settle, County Attorney, John Haas, PVCH Board Member; Shae Veach, Acting Administrator, PVCH, and George Harms, CFO, HaysMed. Presented and discussed the "Annual Impact of KanCare Expansion," Pawnee Valley Community Hospital FTE's - June 2016, and Body Count - Payroll 6/25/2016, and Pawnee Valley Medical Center Revenue by Financial Class, Years 2011 the YTD 2016, and PVCH Medicare. Requested the Commissioners to adopt and move forward on the IT System, Meditech. They have made a down payment of \$50,000 months ago, but had not gone forward with the plan. The cost has come down significantly from the original figure of \$600,000. Now they need to put another \$20,000 down, and the balance to complete will be \$309,000. **Commissioners approved the overall project.**
- 10:25 **Motion by Bowman, seconded by Pelton to go into Executive Session, Attorney/Client privilege, 30 minutes.**
- 10:55 **Reconvene.**
10:55 **Executive session, 10 minutes, attorney/client privilege.**
11:05 **Reconvene.**
11:05 **Executive session, 10 minutes, attorney/client privilege.**
11:15 **Reconvene.**
- Robin Rziha, Health Administrator. Requested offering flu shots to the county employees, and they would bill the employees insurance, and accept whatever the insurance pays, and will absorb any balance not paid by insurance. **Commissioners approved.**
- Ruth Searight, County Clerk. Discussed a low water crossing that the Commissioners had approved, and put down \$8000. Searight needs the additional amount to encumber for Road & Bridge for 2016.
Commissioners via telephone, visited with Kurt Demel, and the additional amount is \$40,000, and it is in Keysville Township.
- Noon Adjourned until regular meeting, Monday, September 12, 2016, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners

JRC


Attest:
County Clerk